

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000025084

FILED
Jan 11, 2007
Secretary of State

Entity Name: SHIPSHAPE MARINE MAINTENANCE, INC.

Current Principal Place of Business:

P.O BOX 1604
PALMETTO, FL 34220

New Principal Place of Business:

11728 SHIRBURN CIR
PARRISH, FL 34219

Current Mailing Address:

PO BOX 1604
PALMETTO, FL 34221

New Mailing Address:

PO BOX 1946
PALMETTO, FL 34220

FEI Number: 65-0820447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EZZELLE, DAVID E
4012 60TH ST CT W
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

EZZELLE, DAVID E
11728 SHIRBURN CIR
PARRISH, FL 34219 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DAVID E EZZELLE

01/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EZZELLE, DAVID E
Address: 4012 60TH ST CT W
City-St-Zip: BRADENTON, FL 34209

Title: VTD (X) Delete
Name: EZZELLE, JUDY
Address: 4715 69TH ST E
City-St-Zip: PALMETTO, FL 34221

Title: S (X) Delete
Name: EZZELLE, DAVID M
Address: 262 TULIP DR
City-St-Zip: SPARTA, TN 38583

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR (X) Change () Addition
Name: EZZELLE, DAVID E
Address: 11728 SHIRBURN CIR
City-St-Zip: PARRISH, FL 34219

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID E EZZELLE

PRES

01/11/2007

Electronic Signature of Signing Officer or Director

Date