

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000025084

FILED
Apr 08, 2008
Secretary of State

Entity Name: SHIPSHAPE MARINE MAINTENANCE, INC.

Current Principal Place of Business:

11728 SHIRBURN CIR
PARRISH, FL 34219

New Principal Place of Business:

4408 98TH AVE E
PARRISH, FL 34219

Current Mailing Address:

PO BOX 1946
PALMETTO, FL 34220

New Mailing Address:

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
11728 SHIRBURN CIR
PARRISH, FL 34219 US

Name and Address of New Registered Agent:

EZZELLE, DAVID E
4408 98TH AVE E
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

04/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR (X) Change () Addition
Name: EZZELLE, DAVID E
Address: 4408 98TH AVE E
City-St-Zip: PARRISH, FL 34219

I hereby certify that the information supplied with this filing does not qualify 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

PREZ

04/08/2008

Electronic Signature of Signing Officer or Director

Date