

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000092379

FILED
May 08, 2008
Secretary of State

Entity Name: CANOVA MARINE INSURANCE, INC.

Current Principal Place of Business:

1156 4TH AVE.,NORTH
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

1879 NIGHTFALL DRIVE
NEPTUNE BEACH, FL 32266

Current Mailing Address:

1156 4TH AVE.,NORTH
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

1879 NIGHTFALL DRIVE
NEPTUNE BEACH, FL 32266

FEI Number: 59-3547919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEEN, JANE
1156 4TH AVE.,NORTH
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

STEEN, JANE
1879 NIGHTFALL DRIVE
NEPTUNE BEACH, FL 32266 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: _____

05/08/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: STEEN, JANE
Address: 1156 4TH AVE.,NORTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: STEEN, JANE
Address: 1879 NIGHTFALL DRIVE
City-St-Zip: NEPTUNE BEACH, FL 32266

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: JANE STEEN

PRES

05/08/2008

Electronic Signature of Signing Officer or Director

Date