

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000101766

Entity Name: ALL MARINE SERVICES, INC.

FILED
Jan 25, 2008
Secretary of State

Current Principal Place of Business:

PO BOX 367
GOODLAND, FL 34140

New Principal Place of Business:

621 EAST PALM AVE
GOODLAND, FL 34140

Current Mailing Address:

PO BOX 367
GOODLAND, FL 34140

New Mailing Address:

621 EAST PALM AVE
GOODLAND, FL 34140

FEI Number: 59-3545707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMILLEN, JAY
621 EAST PALM AVE
GOODLAND, FL 34140 US

Name and Address of New Registered Agent:

MCMILLEN, JAY B P
621 EAST PALM AVE
GOODLAND, FL 34140 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: JAY MCMILLEN

01/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MC MILLEN, JAY B
Address: 621 EAST PALM AVENUE
City-St-Zip: GOODLAND, FL 34140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MC MILLEN, JAY B P
Address: 621 EAST PALM AVENUE
City-St-Zip: GOODLAND, FL 34140

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: JAY B. MCMILLEN

P

01/25/2008

Electronic Signature of Signing Officer or Director

Date