

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000006683

Entity Name: LUCENTI MARINE, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

5613 S. RIDGEWOOD AVE.
PORT ORANGE, FL 32127

New Principal Place of Business:

4259 CARDINAL BLVD.
PORT ORANGE, FL 32127

Current Mailing Address:

5613 S. RIDGEWOOD AVE.
PORT ORANGE, FL 32127

New Mailing Address:

P.O. BOX 238265
PORT ORANGE, FL 32123

FEI Number: 59-3568735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, JOHN
5613 S. RIDGEWOOD AVE.
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

ORTIZ, JOHN
4259 CARDINAL BLVD
PORT ORANGE, FL 32127 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: ORTIZ, JOHN J
Address: 5613 S. RIDGEWOOD AVE.
City-St-Zip: PORT ORANGE, FL 32127

Title: VPS () Delete
Name: ORTIZ, KATHERINE E
Address: 5613 S. RIDGEWOOD AVE.
City-St-Zip: PORT ORANGE, FL 32127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPT (X) Change () Addition
Name: ORTIZ, JOHN J
Address: 4259 CARDINAL BLVD
City-St-Zip: PORT ORANGE, FL 32127

Title: PS (X) Change () Addition
Name: ORTIZ, KATHERINE E
Address: 4253 CARDINAL BLVD.
City-St-Zip: PORT ORANGE, FL 32127

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: KATHERINE ORTIZ

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date