

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000029814

Entity Name: SHEARWATER MARINE, INC.

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

3636 SE OLD ST. LUCIE BLVD.
STUART, FL 34996

New Principal Place of Business:

3419 SE LIONEL TER
STUART, FL 34997

Current Mailing Address:

P.O BOX 1109
STUART, FL 34995

New Mailing Address:

FEI Number: 65-0918743 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITICAR, JOHN C
3636 SE OLD ST. LUCIE BLVD.
STUART, FL 34996 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DRAGSETH, JAMES A
Address: 2224 S.E. ST. LUCIE BLVD.
City-St-Zip: STUART, FL 34996

Title: D () Delete
Name: WHITICAR, JOHN C
Address: 4705 NE PALMETTO DR.
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: JOHN WHITICAR

D

02/05/2009

Electronic Signature of Signing Officer or Director

Date