

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000032711

FILED
Feb 07, 2008
Secretary of State

Entity Name: MOORES MARINE OF THE PALM BEACHES, INC.

Current Principal Place of Business:

1410 AVENUE E
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

1410 AVENUE E
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 65-0913388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORES, JAMES P JR.
746 ARDMORE RD.
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

SMITH, STEPHANIE C MS.
1410 AVENUE E
RIVIERA BEACH, FL 33404 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: STEPHANIE C. SMITH

02/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: MOORES, JAMES P JR.
Address: 746 ARDMORE RD.
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: SMITH, NATHANIEL
Address: 1410 AVENUE E
City-St-Zip: RIVIERA BEACH, FL 33404

Title: D () Delete
Name: SMITH, STEPHANIE C MS.
Address: 1410 AVENUE E
City-St-Zip: RIVIERA BEACH, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: SMITH, STEPHANIE C
Address: 1410 AVENUE E
City-St-Zip: RIVIERA BEACH, FL 33404

Title: D (X) Change () Addition
Name: THIBEAULT, DON MR.
Address: 1410 AVENUE E
City-St-Zip: RIVIERA BEACH, FL 33404

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: STEPHANIE C. SMITH

SEC

02/07/2008

Electronic Signature of Signing Officer or Director

Date