

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000065113

FILED
Jul 26, 2007
Secretary of State

Entity Name: MARATHON BOAT YARD DIESEL, INC.

Current Principal Place of Business:

230 20TH STREET
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

230 20TH STREET
MARATHON, FL 33050

New Mailing Address:

FEI Number: 65-0936270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFE, JOHN J
2975 OVERSEAS HIGHWAY
MARATHON, FL 33050 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

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: POPHAM, BRUCE K
Address: 230 20TH STREET
City-St-Zip: MARATHON, FL 33050

Title: VP () Delete
Name: POPHAM, SHERRY C
Address: 230 20TH STREET
City-St-Zip: MARATHON, FL 33050

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T () Change (X) Addition
Name: SAUS, DONNA H
Address: 2059 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050

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: BRUCE K POPHAM

PRES

07/26/2007

Electronic Signature of Signing Officer or Director

Date