2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000065113

Entity Name: MARATHON BOAT YARD DIESEL, INC.

FILED Apr 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

230 20TH STREET MARATHON, FL 33050

Current Mailing Address: New Mailing Address:

230 20TH STREET MARATHON, FL 33050

FEI Number: 65-0936270 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WOLFE, JOHN J 2975 OVERSEAS HIGHWAY MARATHON, FL 33050 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

Name: POPHAM, BRUCE K Address: 230 20TH STREET City-St-Zip: MARATHON, FL 33050

Title: VP

 Name:
 POPHAM, SHERRY C

 Address:
 230 20TH STREET

 City-St-Zip:
 MARATHON, FL 33050

Title: T

Name: SAUS, DONNA H

Address: 2059 OVERSEAS HIGHWAY City-St-Zip: MARATHON, FL 33050

I hereby 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 all other like empowered.

SIGNATURE: DONNA H. SAUS TREA 04/15/2010