

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000091785

FILED
May 02, 2009
Secretary of State

Entity Name: MARTY'S MOBILE MARINE SERVICE, INC.

Current Principal Place of Business:

6099 OVERSEAS HWY 54 EAST
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

6099 OVERSEAS HWY 54 EAST
MARATHON, FL 33050

New Mailing Address:

6099 OVERSEAS HWY 54 EAST
54 EAST
MARATHON, FL 33050

FEI Number: 59-3602119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PFEIFER, MARTIN J
6099 OVERSEAS HWY 54 EAST
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

PFEIFER, MARTIN J
6099 OVERSEAS HWY 54 EAST
54 EAST
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: MARTIN J. PFEIFER

05/02/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: PFEIFER, MARTIN J
Address: 6099 OVERSEAS HWY 54 EAST
City-St-Zip: MARATHON, FL 33050

Title: VCM () Delete
Name: PFEIFER, CONNIE
Address: 6099 OVERSEAS HWY 54 EAST
City-St-Zip: MARATHON, FL 33050

Title: S () Delete
Name: WIMMER, MICKEY
Address: 2920 ALT 19 NORTH
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARTIN J. PFEIFER

PDT

05/02/2009

Electronic Signature of Signing Officer or Director

Date