

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V10213

Entity Name: CAN AM MARINE, INC.

FILED
Jan 21, 2008
Secretary of State

Current Principal Place of Business:

CAMACHEE COVE YACHT HARBOR
235 YACHT CLUB DRIVE
SAINT AUGUSTINE, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

235 YACHT CLUB DR.
SAINT AUGUSTINE, FL 32084 US

New Mailing Address:

FEI Number: 59-3103450 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNABB, JAMES
235 YACHT CLUB DR.
ST. AUGUSTINE, FL 32084 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: DP () Delete
Name: MCNABB, JAMES
Address: 235 YACHT CLUB DR.
City-St-Zip: ST AUGUSTINE, FL 32084

Title: T () Delete
Name: BOHANAN, PATRICIA
Address: 235 YACHT CLUB DR
City-St-Zip: ST AUGUSTINE, FL 32084

Title: V () Delete
Name: BOHANAN, JAMES
Address: 235 YACHT CLUB DR
City-St-Zip: ST AUGUSTINE, FL

Title: S () Delete
Name: KLEIN, CATHERINE E
Address: 235 YACHT CLUB DR
City-St-Zip: ST AUGUSTINE, FL 32084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V (X) Change () Addition
Name: BOHANAN, JAMES
Address: 235 YACHT CLUB DR
City-St-Zip: ST AUGUSTINE, FL 32084 US

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: PATRICIA BOHANAN

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01/21/2008

Electronic Signature of Signing Officer or Director

Date