2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Jan 31, 2008 08:00 AN DOCUMENT #V35391 **Secretary of State** 1. Entity Name FORT MYERS MARINE, INC. Principal Place of Business Mailing Address 2137 FOWLER ST 2137 FOWLER ST FORT MYERS, FL 33901 FORT MYERS, FL 33901 US US 01082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0335798 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CALKINS, CHARLES A. DO NOT WRITE 2137 FOWLER ST FORT MYERS, FL 33901 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable.---(NOTE: Registered Agent algneture required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS CALKINS, CHARLES A. NAME 2137 FOWLER ST STREET ADDRESS CITY-ST-ZIP FT MYERS, FL TITLE U00000806766 02/06/08-80055-022 150.00 CALKINS, CHARLES A. NAME STREET ADDRESS 2137 FOWLER ST CITY-ST-ZIP FT MYERS, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE S 160 B NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 fuster emperator to execute his upport as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if of the corporation or the re-changed, or on an attach

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