

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V69385

FILED
Jan 05, 2009
Secretary of State

Entity Name: DAIGLE'S MARINE SALES & SERVICE, INC.

Current Principal Place of Business:

1240 SW 34TH ST.
PALM CITY, FL 34990 US

New Principal Place of Business:

Current Mailing Address:

1404 N.W. SPRUCE RIDGE DRIVE
STUART, FL 34994522 US

New Mailing Address:

FEI Number: 65-0365300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAIGLE, DAN
1404 N.W. SPRUCE RIDGE DRIVE
STUART, FL 34994 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: P () Delete
Name: DAIGLE, DAN
Address: 1404 N.W. SPRUCE RIDGE DR.
City-St-Zip: STUART, FL

Title: VP () Delete
Name: DAIGLE, LAURA A.
Address: 1404 N.W. SPRUCE RIDGE DR.
City-St-Zip: STUART, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAN DAIGLE

Electronic Signature of Signing Officer or Director

PRES

01/05/2009

Date