

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 576212

FILED
Apr 28, 2009
Secretary of State

Entity Name: ADVANCE MARINE OF JACKSONVILLE, INC.

Current Principal Place of Business:

9451 CRAVEN ROAD
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

9451 CRAVEN ROAD
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 59-1830646 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASTINGS, L. GERALD
3166 JULINGTON CREEK ROAD
JACKSONVILLE, FL 32223 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: PD () Delete
Name: HASTINGS, L. GERALD
Address: 3166 JULINGTON CREEK RD.
City-St-Zip: JACKSONVILLE, FL

Title: STD () Delete
Name: JENNINGS, PATRICIA
Address: 5731 COUNTY RD STE 352
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: VD () Delete
Name: JENKINS, SAMUEL A
Address: 2430 CKARUI DR
City-St-Zip: JACKSONVILLE, FL 32211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: STD (X) Change () Addition
Name: PERRY, BRAD
Address: 14569 PHILLIPS HWY
City-St-Zip: JACKSONVILLE, FL 32256

Title: VD (X) Change () Addition
Name: JENKINS, SAMUEL A
Address: 2430 CLARO DR
City-St-Zip: JACKSONVILLE, FL 32211

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: BRAD PERRY

STD

04/28/2009

Electronic Signature of Signing Officer or Director

_____ Date