

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 639446

FILED
Jan 12, 2009
Secretary of State

Entity Name: JAMESTOWN METAL MARINE SALES, INC.

Current Principal Place of Business:

4710 NW 2ND AVE
SUITE 400
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

4710 NW 2ND AVE
SUITE 400
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 11-2311182 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAZARD, RICHARD
4710 NW 2ND AVE
BOCA RATON, FL 33431 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: HAZARD, RICHARD,
Address: 4710 NW 2ND AVE.
City-St-Zip: BOCA RATON, FL

Title: ST () Delete
Name: AMAN, DAVID,
Address: 4710 NW 2ND AVE.
City-St-Zip: BOCA RATON, FL

Title: V () Delete
Name: POWELL, ALLEN
Address: 4710 NW 2ND AVENUE
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HAZARD, RICHARD
Address: 4710 NW 2ND AVE.
City-St-Zip: BOCA RATON, FL 33431 US

Title: ST (X) Change () Addition
Name: AMAN, DAVID
Address: 4710 NW 2ND AVE.
City-St-Zip: BOCA RATON, FL 33431 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: DAVID AMAN

_____ Electronic Signature of Signing Officer or Director

TREA

01/12/2009

_____ Date