

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16015

FILED
Feb 18, 2012
Secretary of State

Entity Name: RIVER MARINE SALES & SERVICE, INC.

Current Principal Place of Business:

3919 MORTON ST
JACKSONVILLE, FL 32217

New Principal Place of Business:

Current Mailing Address:

3919 MORTON ST
JACKSONVILLE, FL 32217

New Mailing Address:

FEI Number: 59-2179766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYONS, CHARLES E
6703 POTTSBURG DR.
JACKSONVILLE, FL 32216 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

OFFICERS AND DIRECTORS:

Title: PD
Name: LYONS, CHARLES E.
Address: 6703 POTTSBURG DR.
City-St-Zip: JACKSONVILLE, FL

Title: VD
Name: LYONS, EDWARD
Address: 420 HOLLY AVE
City-St-Zip: JACKSONVILLE, FL 32211 US

I hereby 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 all other like empowered.

SIGNATURE: CHARLES LYONS

PD

02/18/2012

Electronic Signature of Signing Officer or Director

Date