

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J23251

Entity Name: RUPP MARINE, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

4761 ANCHOR AVENUE
P.O. DRAWER F
PORT SALERNO, FL 34992

New Principal Place of Business:

Current Mailing Address:

4761 ANCHOR AVENUE
P.O. DRAWER F
PORT SALERNO, FL 34992

New Mailing Address:

FEI Number: 59-2696671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRARY, LAWRENCE E III
555 COLORADO AVENUE
STUART, FL 34994 US

Name and Address of New Registered Agent:

CRARY, LAWRENCE E III
759 S.W. FEDERAL HIGHWAY, SUITE 106
STUART, FL 34994 US

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: LAWRENCE E. CRARY III

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RUPP, SCOTT
Address: 2847 SE ST. LUCIE BLVD.
City-St-Zip: STUART, FL 34997

Title: VPSD
Name: KARPANTY, RONALD
Address: 2168 NE GINGER TERRACE
City-St-Zip: JENSEN BEACH, FL 34957

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: RONALD KARPANTY

VPSD

04/19/2011

Electronic Signature of Signing Officer or Director

Date