

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L60107

FILED  
Apr 12, 2008  
Secretary of State

Entity Name: R & R MARINE SERVICE, INC.

## Current Principal Place of Business:

750 E SAMPLE RD  
BLDG. 4, BAY 6  
POMPANO BEACH, FL 33064

## New Principal Place of Business:

450 NE 25 THE STREET  
POMPANO BEACH, FL 33064

## Current Mailing Address:

750 E SAMPLE RD  
BLDG. 4, BAY 6  
POMPANO BEACH, FL 33064

## New Mailing Address:

450 NE 25 THE STREET  
POMPANO BEACH, FL 33064

FEI Number: 65-0182325

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RHODES, WILLIAM  
750 E. SAMPLE RD.  
POMPANO BEACH, FL 33064 US

## Name and Address of New Registered Agent:

RHODES, WILLIAM D  
450 NE 25 STREET  
POMPANO BEACH, FL 33064 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: WILLIAM D RHODES

04/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DIR ( ) Delete  
Name: RHODES, WILLIAM D  
Address: 4120 NE 27TH AVE  
City-St-Zip: POMPANO BEACH, FL 33064

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WILLIAM D RHODES

MR.

04/12/2008

Electronic Signature of Signing Officer or Director

Date