

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000044403

Entity Name: J & K MARINE SERVICE, INC.

FILED
Jun 18, 2009
Secretary of State

Current Principal Place of Business:

2385 PGA BOULEVARD
SUITE G
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

870 NORTH FEDERAL
LANTANA, FL 33462

Current Mailing Address:

2385 PGA BOULEVARD
SUITE G
PALM BEACH GARDENS, FL 33410

New Mailing Address:

870 NORTH FEDERAL
LANTANA, FL 33462

FEI Number: 65-1102170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNFRIED, KATHLEEN V
2385 PGA BOULEVARD
SUITE G
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

UNFRIED, KATHLEEN V
870 NORTH FEDERAL HIGHWAY
LANTANA, FL 33410 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: K. UNFRIED

06/18/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: UNFRIED, KATHLEEN V
Address: 2913 SE BELLA RD
City-St-Zip: PORT SAINT LUCIE, FL 34984

Title: D () Delete
Name: UNFRIED, JAMES J III
Address: 2913 SE BELLA RD
City-St-Zip: PORT SAINT LUCIE, FL 34984

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: K. UNFRIED

DIR

06/18/2009

Electronic Signature of Signing Officer or Director

Date