

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000469

Entity Name: R.J.'S MARINE SALES, INC.

FILED
Jan 23, 2006
Secretary of State

Current Principal Place of Business:

18112 E. APSHAWA RD
CLERMONT, FL 34715

New Principal Place of Business:

18249 E. APSHAWA RD
CLERMONT, FL 34715

Current Mailing Address:

18112 E. APSHAWA RD
CLERMONT, FL 34715

New Mailing Address:

18249 E. APSHAWA RD
CLERMONT, FL 34715

FEI Number: 11-3671082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAVENDER, PAMELA J
18112 E. APSHAWA RD
CLERMONT, FL 34715 US

Name and Address of New Registered Agent:

CAVENDER, PAMELA J
18249 E. APSHAWA RD
CLERMONT, FL 34715 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: PAMELA J. CAVENDER

01/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAVENDER, RICHARD J
Address: 18112 E. APSHAWA RD
City-St-Zip: CLERMONT, FL 34711

Title: SVPT () Delete
Name: CAVENDER, PAMELA J
Address: 18112 E. APSHAWA RD
City-St-Zip: CLERMONT, FL 34711

Title: O (X) Delete
Name: CAVENDER, RICHARD G
Address: 413 SILVERTON
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAVENDER, RICHARD J
Address: 18249 E. APSHAWA RD
City-St-Zip: CLERMONT, FL 34715

Title: SVPT (X) Change () Addition
Name: CAVENDER, PAMELA J
Address: 18249 E. APSHAWA RD
City-St-Zip: CLERMONT, FL 34715

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

I hereby certify that the information supplied with this filing does not qualify for the 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: PAMELA J. CAVENDER

SVPT

01/23/2006

Electronic Signature of Signing Officer or Director

Date