

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000469

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

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

18249 E. APSHAWA RD.
CLERMONT, FL 34715

New Principal Place of Business:

Current Mailing Address:

18249 E. APSHAWA RD.
CLERMONT, FL 34715

New Mailing Address:

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
18249 E. APSHAWA RD
CLERMONT, FL 34715 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: P
Name: CAVENDER, RICHARD J
Address: 18249 E. APSHAWA RD
City-St-Zip: CLERMONT, FL 34715

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

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: PAMELA J CAVENDER

V.P,

01/23/2012

Electronic Signature of Signing Officer or Director

Date