

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066923

Entity Name: R.D. MARINA II, INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

417 - 12TH STREET WEST
203
BRADENTON, FL 34205

New Principal Place of Business:

435- 12TH STREET WEST
BRADENTON, FL 34205

Current Mailing Address:

417 - 12TH STREET WEST
203
BRADENTON, FL 34205

New Mailing Address:

435 - 12TH STREET WEST
BRADENTON, FL 34205

FEI Number: 06-1700475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, ROBERT F
1301 - 6TH AVENUE WEST
SUITE 400
BRADENTON, FL 34205 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARTER, MICHAEL M
Address: 417-12TH ST W. SUITE 203
City-St-Zip: BRADENTON, FL 34205

Title: VP () Delete
Name: WALKER, LINDA A
Address: 417-12TH ST. W. SUITE 203
City-St-Zip: BRADENTON, FL 34205

Title: ST () Delete
Name: CARTER, MICHAEL M
Address: 417-12TH ST. W. SUITE 203
City-St-Zip: BRADENTON, FL 34205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARTER, MICHAEL M
Address: 435-12TH ST W.
City-St-Zip: BRADENTON, FL 34205

Title: VP (X) Change () Addition
Name: WALKER, LINDA A
Address: 435-12TH ST. W.
City-St-Zip: BRADENTON, FL 34205

Title: ST (X) Change () Addition
Name: CARTER, MICHAEL M
Address: 435-12TH ST. W.
City-St-Zip: BRADENTON, FL 34205

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: LINDA A WALKER

VP

01/21/2009

Electronic Signature of Signing Officer or Director

Date