

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098484

FILED
Apr 16, 2009
Secretary of State

Entity Name: RON'S MARINE SERVICES OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

2650 MARINA BAY DR. EAST # 204
105
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

1401 SE 15 STREET
104
FORT LAUDERDALE, FL 33316

Current Mailing Address:

2650 MARINA BAY DR. EAST
105
FORT LAUDERDALE, FL 33312

New Mailing Address:

1401 SE 15 STREET
104
FORT LAUDERDALE, FL 33316

FEI Number: 86-1080632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, RONALD PATRICK
2650 MARINA BAY DR. EAST
105
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

JONES, RONALD PATRICK
1401 SE 15 STREET
104
FORT LAUDERDALE, FL 33316 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: RONALD PATRICK JONES

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JONES, RONALD PATRICK
Address: 2650 MARINA BAY DR. EAST # 105
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JONES, RONALD PATRICK
Address: 1401 SE 15 STREET #104
City-St-Zip: FORT LAUDERDALE, FL 33316

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: RONALD PATRICK JONES

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date