

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103239

Entity Name: RM BOAT MAINTENANCE, INC.

FILED
Mar 19, 2008
Secretary of State

Current Principal Place of Business:

1415 SW 48TH TER
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

2029 N OCEAN BLVD
202
FORT LAUDERDALE, FL 33305

Current Mailing Address:

1415 SW 48TH TER
DEERFIELD BEACH, FL 33442

New Mailing Address:

2029 N OCEAN BLVD
202
FORT LAUDERDALE, FL 33305

FEI Number: 20-0215899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHADO, LUIZ ARMANDO S
1415 SW 48TH TER
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

MACHADO, LUIZ ARMANDO S
2029 N OCEAN BLVD
202
FORT LAUDERDALE, FL 33305 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: LUIZ ARMANDO S MACHADO

03/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: MACHADO, LUIZ ARMANDO S
Address: 1415 SW 48TH TER
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: MACHADO, LUIZ ARMANDO S
Address: 2029 N OCEAN BLVD #202
City-St-Zip: FORT LAUDERDALE, FL 33305

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: LUIZ ARMANDO S MACHADO

PDS

03/19/2008

Electronic Signature of Signing Officer or Director

Date