

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000130771

Entity Name: JENLEY NAUTICAL, INC.

FILED
Mar 30, 2007
Secretary of State**Current Principal Place of Business:**340 SUNSET DRIVE # 807
FT. LAUDERDALE, FL 33301 US**New Principal Place of Business:****Current Mailing Address:**500 SE 17TH ST.
#220
FT. LAUDERDALE, FL 33316 US**New Mailing Address:**2400 E. LAS OLAS BLVD
#413
FT. LAUDERDALE, FL 33301 US

FEI Number: 54-2132088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:YANKWITT, ERIC
500 SE 17TH ST.
#220
FT. LAUDERDALE, FL 33316 US**Name and Address of New Registered Agent:**RIHERD, JAMES P
2400 E. LAS OLAS BLVD
#413
FT. LAUDERDALE, FL 33301 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: JAMES P. RIHERD

03/30/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D () Delete
Name: RIHERD, JAMES
Address: 340 SUNSET DR # 807
City-St-Zip: FT. LAUDERDALE, FL 33301 USTitle: D () Delete
Name: RIHERD, MICHELLE
Address: 340 SUNSET DR # 807
City-St-Zip: FT. LAUDERDALE, FL 33301 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: D (X) Change () Addition
Name: RIHERD, JAMES
Address: 2400 E. LAS OLAS BLVD #413
City-St-Zip: FT. LAUDERDALE, FL 33301 USTitle: D (X) Change () Addition
Name: RIHERD, MICHELLE
Address: 2400 E. LAS OLAS BLVD #413
City-St-Zip: FT. LAUDERDALE, FL 33301 US

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: JAMES P RIHERD

P

03/30/2007

Electronic Signature of Signing Officer or Director

Date