

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059046

FILED
May 04, 2010
Secretary of State

Entity Name: R&M AMERICAN MARINE PRODUCTS INC.

Current Principal Place of Business:

3285 NORTHEAST PARKWAY
BROOKSVILLE, FL 34604

New Principal Place of Business:

Current Mailing Address:

3285 NORTHEAST PARKWAY
BROOKSVILLE, FL 34604

New Mailing Address:

FEI Number: 20-2779388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P
Name: BOWLES, J BRYAN
Address: 11305 OLD SQAW AVE
City-St-Zip: WEEKI WACHEE, FL 34606

Title: D
Name: BOWLES, J BRYAN
Address: 11305 OLD SQAW AVE
City-St-Zip: WEEKI WACHEE, FL 34606

Title: AS
Name: ZELLER, MIKE
Address: 100 NORTH TRYON STR
City-St-Zip: CHARLOTTE, NC 28202

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: J BRYAN BOWLES

P

05/04/2010

Electronic Signature of Signing Officer or Director

Date