

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000082352

Entity Name: R & S MARINE SERVICES, INC.

FILED
Feb 18, 2008
Secretary of State

Current Principal Place of Business:

406 PAMETO RD.
NOKOMIS, FL 34275 US

New Principal Place of Business:

624 CORONADO RD.
VENICE, FL 34293 US

Current Mailing Address:

406 PAMETO RD.
NOKOMIS, FL 34275 US

New Mailing Address:

624 CORONADO RD.
VENICE, FL 34293 US

FEI Number: 26-0560089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARLEY, RANDALL J
406 PAMETO RD.
NOKOMIS, FL 34275 US

Name and Address of New Registered Agent:

FARLEY, RANDALL J
624 CORONADO RD.
VENICE, FL 34293 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:

02/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FARLEY, RANDALL J
Address: 406 PAMETO RD.
City-St-Zip: NOKOMIS, FL 34275 US

Title: VP () Delete
Name: SOMMER, SHANE
Address: 406 PAMETO RD.
City-St-Zip: NOKOMIS, FL 34275 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FARLEY, RANDALL J
Address: 624 CORONADO RD
City-St-Zip: VENICE, FL 34293 US

Title: VP (X) Change () Addition
Name: SOMMER, SHANE
Address: 624 CORONADO RD
City-St-Zip: VENICE, FL 34293 US

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: TERRI L. REED

ACCT

02/18/2008

Electronic Signature of Signing Officer or Director

Date