2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Apr 01, 2009
Secretary of State

DOCUMENT# P07000100852

Entity Name: H&S MARINE DISTRIBUTORS, INC.

Current Principal Place of Business:

53 NORTH ARLINGTON RD
JACKSONVILLE, FL 32211

New Principal Place of Business:

Current Mailing Address:

53 NORTH ARLINGTON RD
JACKSONVILLE, FL 32211

New Mailing Address:

FEI Number: 26-2098066 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HASKELL, JILL D
53 NORTH ARLINGTON RD
JACKSONVILLE, FL 32211 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

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: HASKELL, JILL D
Address: 53 NORTH ARLINGTON RD
City-St-Zip: JACKSONVILLE, FL 32211

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: P ( ) Change (X) Addition
Name: HASKELL, JILL
Address: 53 ARLINGTON RD N
City-St-Zip: JACKSONVILLE, FL 32211

Title: VP ( ) Change (X) Addition
Name: TAYLOR, WILLIAM E III
Address: 1421 LAWRENCE PLACE
City-St-Zip: JACKSONVILLE, FL 32211

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: JILL HASKELL P 04/01/2009

Electronic Signature of Signing Officer or Director — Date