

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000109658

Entity Name: RIVER RAT MARINE, INC.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

5901 PALM TRACE LANDING DRIVE
SUITE 216
DAVIE, FL 33314

New Principal Place of Business:

3710 SAN SIMEON CIRCLE
WESTON, FL 33331

Current Mailing Address:

5901 PALM TRACE LANDING DRIVE
SUITE 216
DAVIE, FL 33314

New Mailing Address:

3710 SAN SIMEON CIRCLE
WESTON, FL 33331

FEI Number: 26-1251021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLLS, GREGG E
5720 NW 46TH DRIVE
CORAL SPRINGS, FL 33067 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: P
Name: PETRIE, JOHN
Address: 3710 SAN SIMEON CIRCLE
City-St-Zip: WESTON, FL 33331

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: JOHN PETRIE

PRES

04/19/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date