

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049316

FILED
Apr 30, 2009
Secretary of State

Entity Name: R & J MARINE RESTORATIONS, INC.

Current Principal Place of Business:

290 174 ST., #1515
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

17290 NE 19 AVE.
N. MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 26-2628695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMAN, MARTIN
17290 NE 19 AVE.
N. MIAMI BEACH, FL 33162 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: FECCI, ROBERT J.
Address: 290 174 ST., #1515
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VPT (X) Delete
Name: GOLD, MURRAY
Address: 290 174TH ST., M-10
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ROBERT FECCI

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date