

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049316

FILED
Apr 30, 2012
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:

290 174 ST., #1815
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

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

New Mailing Address:

290 174 ST., #1815
SUNNY ISLES BEACH, FL 33160 US

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

OFFICERS AND DIRECTORS:

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

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: ROBERT FECCI

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date