

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059505

FILED
Jan 13, 2009
Secretary of State

Entity Name: M.J.'S UNDERWATER BOAT CLEANING AND MAINTENANCE SERVICES, INC.

Current Principal Place of Business:

4452 5TH AVE S
ST PETERSBURG, FL 33711

New Principal Place of Business:

4300 13TH LANE,NE
ST PETERSBURG, FL 33703

Current Mailing Address:

4452 5TH AVE S
ST PETERSBURG, FL 33711

New Mailing Address:

4300 13TH LANE,NE
ST PETERSBURG, FL 33703

FEI Number: 26-2833129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HASTINGS, DAVID C
2207 54TH ST S
GULFPORT, FL 33707 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: DPST () Delete
Name: RACETTE, MARIE-JOSEE
Address: 4452 5TH AVE S
City-St-Zip: ST PETERSBURG, FL 33711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: RACETTE, MARIE-JOSEE
Address: 4300 13TH LANE,NE
City-St-Zip: ST PETERSBURG, FL 33703

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: MARIE-JOSEE RACETTE

DPST

01/13/2009

Electronic Signature of Signing Officer or Director

Date