

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000061002

Entity Name: RJG XTREME MARINE, INC.

FILED
Mar 16, 2012
Secretary of State

Current Principal Place of Business:

1314 SW 16TH TERRACE
CAPE CORAL, FL 33991

New Principal Place of Business:

2425 NE 5TH PL
CAPE CORAL, FL 33909

Current Mailing Address:

1314 SW 16TH TERRACE
CAPE CORAL, FL 33991

New Mailing Address:

2425 NE 5TH PL
CAPE CORAL, FL 33909

FEI Number: 27-0624017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARRIN R. SCHUTT, ESQ.
1105 CAPE CORAL PKWY EAST
SUITE C
CAPE CORAL, FL 33904 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: PD
Name: GARDNER, REED J
Address: 2425 NE 5TH PL
City-St-Zip: CAPE CORAL, FL 33909

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: REED J GARDNER

PD

03/16/2012

Electronic Signature of Signing Officer or Director

Date