

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000095996

FILED
Mar 20, 2009
Secretary of State

Entity Name: J & R FISHERIES, INC.

Current Principal Place of Business:

677 GEORGE KING BOULEVARD
SUITE 115
CAPE CANAVERAL, FL 32920

New Principal Place of Business:

677 DAVE NISBET DRIVE
SUITE 115
PORT CANAVERAL, FL 32920

Current Mailing Address:

677 GEORGE KING BOULEVARD
SUITE 115
CAPE CANAVERAL, FL 32920

New Mailing Address:

677 DAVE NISBET DRIVE
SUITE 115
PORT CANAVERAL, FL 32920

FEI Number: 59-3415260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTTS, JOHN
677 GEORGE KING BOULEVARD
SUITE 115
CAPE CANAVERAL, FL 32920 US

Name and Address of New Registered Agent:

POTTS, JOHN
677 DAVE NISBET DRIVE
SUITE 115
PORT CANAVERAL, FL 32920 US

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:

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHN H. POTTS,
Address: 677 GEORGE KING BLVD #115
City-St-Zip: CAPE CANAVERAL, FL

Title: VP () Delete
Name: THONGTHIP, KHAMSAI
Address: 2818 CROSSLAND DR
City-St-Zip: GARLAND, TX 75040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHN H. POTTS,
Address: 677 DAVE NISBET DRIVE SUITE 115
City-St-Zip: PORT CANAVERAL, FL 32929

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: JOHN H. POTTS

P

03/20/2009

Electronic Signature of Signing Officer or Director

Date