

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000012587

FILED
Apr 09, 2009
Secretary of State

Entity Name: ROCK HARBOR MARINA RENTALS, INC.

Current Principal Place of Business:

36 E. SECOND STREET
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

PO BOX 888
KEY LARGO, FL 33037

New Mailing Address:

PO BOX 370888
KEY LARGO, FL 33037

FEI Number: 65-0726283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOIA, SAM
36 EAST SECOND ST
SUITE 209
KEY LARGO, FL 33037 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: D () Delete
Name: STOIA, SAMUEL C.
Address: 36 E. SECOND STREET
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SAM STOIA

DIRE

04/09/2009

Electronic Signature of Signing Officer or Director

Date