2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000028651

Entity Name: RORYS MARINE CANVAS & UPHOLSTERY, INC.

FILED Apr 27, 2009 Secretary of State

| Current Principal Place of Business: | | New Principal Place o | New Principal Place of Business: | |
|---|--------------------------------|--|--|--|
| 11 SW 12TH AVE #105 DANIA, FL 33004 | | | | |
| Current Mailing Address: | | New Mailing Address: | | |
| 11 SW 12TH AVE #105 DANIA, FL 33004 | | | | |
| FEI Number: 65-0124720 F | El Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Curi | ent Registered Agent: | Name and Address of | New Registered Agent: | |
| SCALISE, DAVID 11 SW 12TH AVE #105 DANIA, FL 33004 US | | SCALISE, DAVID K 11 SW 12TH AVE #105 DANIA, FL 33004 US | | |
| The above named entity sub in the State of Florida. | mits this statement for the po | urpose of changing its registered | office or registered agent, or both, | |
| SIGNATURE: DAVID SCAL | ISE | | 04/27/2009 | |
| Electronic Signature of Registered Agent | | nt | Date | |
| Election Campaign Financing Tre | ust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: P () Del | | Title: | () Change () Addition | |

 Title:
 P
 () Delete
 Title:
 () Change () Additi

 Name:
 SCALISE, DAVID K
 Name:

 Address:
 8522 SAWPINE RD
 Address:

 City-St-Zip:
 DELRAY BCH, FL 33446
 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: DAVID SCALISE PRES 04/27/2009