

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000062861

Entity Name: JAY STUART MARINE, INC.

FILED
Mar 28, 2009
Secretary of State

Current Principal Place of Business:

731 N. HIGHWAY 17/92, STE 103
LONGWOOD, FL 32750 US

New Principal Place of Business:

Current Mailing Address:

731 N. HIGHWAY 17/92, STE 103
LONGWOOD, FL 32750 US

New Mailing Address:

FEI Number: 65-0818860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUART, HARRY J
731 N. HIGHWAY 17/92, STE 103
LONGWOOD, FL 32750 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: STUART, HARRY J
Address: 360 EVANS DALE ROAD
City-St-Zip: LAKE MARY, FL 32746

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SECR () Change (X) Addition
Name: STUART, JENNIFER U
Address: 731 NORTH HWY. 17-92 STE. 103
City-St-Zip: LONGWOOD, FL 32750

Title: PRES () Change (X) Addition
Name: STUART, HARRY J
Address: 731 NORTH HWY. 17-92 STE. 103
City-St-Zip: LONGWOOD, FL 32750

Title: SEC () Change (X) Addition
Name: STUART, JENNIFER U
Address: 731 NORTH HWY. 17-92 STE. 103
City-St-Zip: LONGWOOD, FL

Title: PRES () Change (X) Addition
Name: STUART, HARRY J
Address: 731 NORTH HWY. 17-92 STE. 103
City-St-Zip: LONGWOOD, FL 32750

Title: SEC () Change (X) Addition
Name: STUART, JENNIFER U
Address: 731 NORTH HWY. 17-92 STE. 103
City-St-Zip: LONGWOOD, FL 32750

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: HARRY J. STUART

PRES

03/28/2009

Electronic Signature of Signing Officer or Director

_____ Date