

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000063290

FILED
Apr 22, 2008
Secretary of State

Entity Name: ROD'S PERFORMANCE MARINE, INC.

Current Principal Place of Business:

2382 FRANCIS AVE.
NAPLES, FL 34112

New Principal Place of Business:

2382 LINWOOD WAY
NAPLES, FL 34112

Current Mailing Address:

2382 FRANCIS AVE.
NAPLES, FL 34112

New Mailing Address:

2382 LINWOOD WAY
NAPLES, FL 34112

FEI Number: 59-3588545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARNER, RODNEY
2382 FRANCIS AVE.
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

GARNER, RODNEY
2382 LINWOOD WAY
NAPLES, FL 34112 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: ROD GARNER

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: GARNER, RODNEY
Address: 3024 ROUND TABLE CT.
City-St-Zip: NAPLES, FL 34112

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: ROD GARNER

PRES

04/22/2008

Electronic Signature of Signing Officer or Director

Date