

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000095061

FILED
Mar 19, 2008
Secretary of State

Entity Name: R.J. MARINE SERVICES, INC.

Current Principal Place of Business:

1299 SW GREENS POINTE WAY
PALM CITY, FL 34990

New Principal Place of Business:

1400 SW CHAPMAN WAY STE
PALM CITY, FL 34990

Current Mailing Address:

1299 SW GREENS POINTE WAY
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 65-0964194 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOPKO, JAMES
853 SE
MONTEREY COMMONS BLVD
STUART, FL 34996 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: BAKER, JEFFREY L
Address: 249 S E TRESSLER DR
City-St-Zip: STUART, FL 34994

Title: D () Delete
Name: BAKER, RALPH O
Address: 1299 GREENS POINTE WAY
City-St-Zip: PALM CITY, FL 34990

Title: D () Delete
Name: MINTZ, BRETT
Address: 931 N W FRESCO WAY APT 306
City-St-Zip: JENSEN BEACH, FL 34957

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: BAKER, JEFFREY L
Address: 249 S E TRESSLER DR
City-St-Zip: STUART, FL 34994

Title: PRES (X) Change () Addition
Name: BAKER, RALPH O
Address: 1299 GREENS POINTE WAY
City-St-Zip: PALM CITY, FL 34990

Title: DIR (X) Change () Addition
Name: STEIERT, CHERYL L
Address: 1299 SW GREENS POINTE WAY
City-St-Zip: PALM CITY, FL 34990

Title: DIR () Change (X) Addition
Name: LATHROP, CHAD
Address: 1153 HANDY OAK CIR
City-St-Zip: W. PALM BEACH, FL 33411

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: RALPH O BAKER

PRES

03/19/2008

Electronic Signature of Signing Officer or Director

Date