

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V38526

FILED
Apr 16, 2009
Secretary of State

Entity Name: J.C. SHIP SUPPLY AND MARITIME SERVICES INC.

Current Principal Place of Business:

9935 U.S. HWY. 41 SOUTH
GIBSONTON, FL 33534

New Principal Place of Business:

Current Mailing Address:

9935 U.S. HWY. 41 SOUTH
GIBSONTON, FL 33534

New Mailing Address:

FEI Number: 59-3126834 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARROLL, JULIE B
9935 U.S. HWY. 41 SOUTH
GIBSONTON, FL 33534 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: P () Delete
Name: CARROLL, JULIE B
Address: 10029 KENDA DR.
City-St-Zip: RIVERVIEW, FL 33569

Title: VP () Delete
Name: CARROLL, DONALD W
Address: 10029 KENDA DR.
City-St-Zip: RIVERVIEW, FL 33569

Title: T (X) Delete
Name: CARROLL JANICE K
Address: 10029 KENDA DR.
City-St-Zip: RIVERVIEW, FL 33569

Title: S (X) Delete
Name: CARROLL, HEATHER I
Address: 10029 KENDA DR.
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARROLL, JULIE B
Address: 401 S. 22ND STREET
City-St-Zip: TAMPA, FL 33605

Title: VP (X) Change () Addition
Name: CARROLL, DONALD W
Address: 10029 KENDA DR.
City-St-Zip: RIVERVIEW, FL 33578

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

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: DONALD W. CARROLL

VP

04/16/2009

Electronic Signature of Signing Officer or Director

_____ Date