

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001924

FILED
Feb 29, 2012
Secretary of State

Entity Name: B & D MARINE AND INDUSTRIAL BOILERS, INC.

Current Principal Place of Business:

3567 MEETING STREET RD
NORTH CHARLESTON, SC 29405 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 71687
CHARLESTON, SC 294151687 US

New Mailing Address:

FEI Number: 57-0552291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: D
Name: FAIRCLOTH, PHYLLIS L
Address: 3567 MEETING STREET RD
City-St-Zip: NORTH CHARLESTON, SC 29405 US

Title: PSD
Name: KEARNEY, FRANCIS J JR.
Address: 3567 MEETING STREET RD
City-St-Zip: NORTH CHARLESTON, SC 29405 US

Title: VD
Name: HAYES, JOHN D
Address: 3567 MEETING STREET RD
City-St-Zip: NORTH CHARLESTON, SC 29405 US

I hereby 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 all other like empowered.

SIGNATURE: FRANCIS J. KEARNEY, JR.

PSD

02/29/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date