

**2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
May 15, 2012  
Secretary of State**

DOCUMENT# P11000038031

Entity Name: ALL BOAT SHIPPING, INC

**Current Principal Place of Business:**

2778 NW 29 TERRACE  
FORT LAUDERDALE, FL 33311

**New Principal Place of Business:**

**Current Mailing Address:**

20505 E COUNTRY CLUB DR.,  
2032  
AVENTURA, FL 33180

**New Mailing Address:**

FEI Number: 45-1811383      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TJUTINS, IGORS  
20505 E COUNTRY CLUB DR.,  
2032  
AVENTURA, FL 33180 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: MGRM  
Name: ARKEY, RICHARD A  
Address: 6904 MANATEE AVENUE 57 D  
City-St-Zip: BRADENTON, FL 34209

Title: MGRM  
Name: TJUTINS, IGORS  
Address: 20505 E COUNTRY CLUB DR, APT # 2032  
City-St-Zip: AVENTURA, FL 33180

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: IGORS TJUTINS

MGRM

05/15/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date