

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000108488

FILED
Apr 27, 2011
Secretary of State

Entity Name: ADMIRAL BOATLIFTS MARINE CONSTRUCTION, INC.

Current Principal Place of Business:

6886 NW 20TH AVENUE
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6886 NW 20TH AVENUE
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-0967814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLI, GREGORY E
6886 NW 20TH AVE
FT LAUDERDALE, FL 33309 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: PT
Name: VALLI, GREGORY E
Address: 6886 NW 20TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: SV
Name: VALLI, KARA E
Address: 6886 NW 20TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309

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: GREGORY VALLI

PRES

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date