2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2011
Secretary of State

DOCUMENT# H82368

Entity Name: ANCHOR MARINE OF MIAMI, INC.

Current Principal Place of Business:

% MICHAEL BOWMAN
961 NW 7TH ST
MIAMI, FL 331363705

New Principal Place of Business:

Current Mailing Address:

% MICHAEL BOWMAN
961 NW 7TH ST
MIAMI, FL 331363705

New Mailing Address:

FEI Number: 65-0135925 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BOWMAN, MICHAEL
961 NW 7TH ST
MIAMI, FL 33126 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: P
Name: GAGEN, MARY
Address: 961 NW 7TH ST
City-St-Zip: MIAMI, FL

Title: TD
Name: BOWMAN, MICHAEL
Address: 961 NW 7TH ST
City-St-Zip: MIAMI, FL 33136

Title: TD
Name: BOWMAN, ZACHARY
Address: 961 NW 7TH ST
City-St-Zip: MIAMI, FL 33136

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: MARY GAGEN P 04/13/2011
Electronic Signature of Signing Officer or Director Date