

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 012136

FILED
Jan 05, 2012
Secretary of State

Entity Name: MERRILL-STEVEN'S DRY DOCK CO.

Current Principal Place of Business:

16425 COLLINS AVENUE
APT. 7
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 601727
MIAMI, FL 33160

New Mailing Address:

FEI Number: 59-0357280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
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: PD
Name: WESTBROOK, HUGH
Address: 16425 COLLINS AVENUE, APT. 7
City-St-Zip: MIAMI, FL 33160 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: HUGH A. WESTBROOK

PD

01/05/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date