

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L33944

FILED
Apr 30, 2012
Secretary of State

Entity Name: CERTIFIED MARINE CONSTRUCTION, INC.

Current Principal Place of Business:

112 N.W. 1ST AVENUE
DANIA, FL 33004 US

New Principal Place of Business:

2106 N. OCEAN DRIVE C/O
#6
HOLLYWOOD, FL 33019 US

Current Mailing Address:

P. O. BOX 433
DANIA, FL 33004 US

New Mailing Address:

FEI Number: 65-0162036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULLER, SYLVIA A
112 NW 1 AVENUE
DANIA, FL 33004 US

Name and Address of New Registered Agent:

FULLER, SYLVIA A
2106 N OCEAN DR
#6
HOLLYWOOD, FL 33019 US

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: SYLVIA A FULLER

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FULLER, SYLVIA A.
Address: PO BOX 433
City-St-Zip: DANIA, FL 33004

Title: VP-T
Name: FULLER, JEFFREY
Address: PO BOX 433
City-St-Zip: DANIA, FL 33004

Title: SEC
Name: CHRISTOPHER, MICHAEL
Address: PO BOX 433
City-St-Zip: DANIA, FL 33004

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: SYLVIA A FULLER

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date