

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 217339

FILED
Feb 08, 2011
Secretary of State

Entity Name: VAN'S MARINE SERVICE, INC.

Current Principal Place of Business:

2040 BUCHANAN STREET
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

2040 BUCHANAN STREET
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 59-0896033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STROHAUER, GEORGE R.
2240 N 65 WAY
HOLLYWOOD, FL 33024 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: V
Name: ARMSTRONG, JOHN
Address: 1748 TAFT STREET
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: P
Name: STROHAUER, GEORGE R.
Address: 2240 N. 65 WAY
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: ST
Name: STROHAUER, META
Address: 2240 N. 65 WAY
City-St-Zip: HOLLYWOOD, FL 33024 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: GEORGE STROHAUER

P

02/08/2011

Electronic Signature of Signing Officer or Director

Date