

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 271888

FILED  
Mar 29, 2012  
Secretary of State

**Entity Name:** BISHOP MARINE ELECTRIC INC.

**Current Principal Place of Business:**

800 OLD GRIFFIN RD.  
DANIA, FL 33004

**New Principal Place of Business:**

**Current Mailing Address:**

800 OLD GRIFFIN RD.  
DANIA, FL 33004

**New Mailing Address:**

FEI Number: 59-1009027

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BISHOP, GREGORY  
800 OLD GRIFFIN ROAD  
DANIA, FL 33004 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: BISHOP, GREGORY  
Address: 800 OLD GRIFFIN ROAD  
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: GREGORY BISHOP

PRES

03/29/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date