

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725765

FILED
Apr 02, 2012
Secretary of State

Entity Name: AMERICAN MARITIME OFFICERS BUILDING CORPORATION OF FLORIDA

Current Principal Place of Business:

2 WEST DIXIE HIGHWAY
DANIA BEACH, FL 33004

New Principal Place of Business:

601 S. FEDERAL HIGHWAY
DANIA BEACH, FL 33004

Current Mailing Address:

P.O. BOX 66
DANIA BEACH, FL 33004 US

New Mailing Address:

FEI Number: 23-7277310 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARD, JOSE
2 W DIXIE HWY
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

LEONARD, JOSE
601 S. FEDERAL HWY
DANIA BEACH, FL 33004 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: _____

Electronic Signature of Registered Agent

04/02/2012

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: GREMELSBACKER, JOSEPH Z
Address: 601 S. FEDERAL HWY
City-St-Zip: DANIA BEACH, FL 33004

Title: PD
Name: BETHEL, THOMAS J
Address: 601 S. FEDERAL HWY
City-St-Zip: DANIA BEACH, FL 33004

Title: STD
Name: LEONARD, JOSE
Address: 601 S. FEDERAL HWY
City-St-Zip: DANIA BEACH, 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSE LEONARD

STD

04/02/2012

Electronic Signature of Signing Officer or Director

Date