

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F75454

FILED
Jan 25, 2012
Secretary of State

Entity Name: PAUL'S MARINE SERVICE, INC.

Current Principal Place of Business:

1023 HARRISON AVENUE
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

1023 HARRISON AVENUE
PANAMA CITY, FL 32401

New Mailing Address:

FEI Number: 59-2195929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUSHOLT, CAROL
1008 W. 10TH STREET
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

MUSHOLT, PAUL
1008 W. 10TH STREET
PANAMA CITY, FL 32401 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: PAUL MUSHOLT

01/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PV
Name: MUSHOLT, PAUL
Address: 1008 W 10 ST
City-St-Zip: PANAMA CITY, FL 32401

Title: T
Name: MUSHOLT, DAVID
Address: 2738 TRAVERSE DR
City-St-Zip: VERNON, FL 32462

Title: S
Name: MUSHOLT, JENNIFER
Address: 2738 TRAVERSE DR
City-St-Zip: VERNON, FL 33462

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: JENNIFER MUSHOLT

S

01/25/2012

Electronic Signature of Signing Officer or Director

Date