

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G95186

Entity Name: STEVENS MARINE, INC.

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

1030 N.W. 4TH STREET
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

P O BOX 1822
BOCA RATON, FL 33429

New Mailing Address:

FEI Number: 59-2388832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENS, ROLLIN
1030 N.W. 4TH STREET
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

STEVENS, ROLLIN D
1030 N.W. 4TH STREET
BOCA RATON, FL 33486 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: ROLLIN D. STEVENS

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: STEVENS, ROLLIN D
Address: 1030 N.W. 4TH STREET
City-St-Zip: BOCA RATON, FL 33486

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: ROLLIN D. STEVENS

PRES

01/03/2012

Electronic Signature of Signing Officer or Director

Date