

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H29623

FILED
Mar 05, 2010
Secretary of State

Entity Name: LEONARD DE LAYO MARINE SERVICE, INC.

Current Principal Place of Business:

5673 NW 39TH AVENUE
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

6538 NW 36TH AVENUE
COCONUT CREEK, FL 33073 US

Current Mailing Address:

5673 N.W. 39TH AVENUE
COCONUT CREEK, FL 33073 US

New Mailing Address:

6538 NW 36TH AVENUE
COCONUT CREEK, FL 33073 US

FEI Number: 59-2465216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LAYO, LEONARD JR.
1251 N DIXIE HWY
POMPAÑO BCH., FL 33062 US

Name and Address of New Registered Agent:

DELAYO, LEONARD M PD
6538 NW 36TH AVENUE
COCONUT CREEK, FL 33073 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: LEONARD M DELAYO

03/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: DE LAYO, LEONARD M.
Address: 6538 NW 36TH AVENUE
City-St-Zip: COCONUT CREEK, FL 33073

Title: ST
Name: DE LAYO, NANCY A.
Address: 6538 NW 36TH AVENUE
City-St-Zip: COCONUT CREEK, FL 33073

Title: VPD
Name: DELAYO, MICHAEL L
Address: 6538 NW 36TH AVENUE
City-St-Zip: COCONUT CREEK, FL 33073

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: LEONARD M DELAYO

PD

03/05/2010

Electronic Signature of Signing Officer or Director

Date