

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H29623

FILED
Apr 26, 2012
Secretary of State

Entity Name: LEONARD DE LAYO MARINE SERVICE, INC.

Current Principal Place of Business:

6538 NW 36TH AVENUE
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

1251 N DIXIE HIGHWAY
SUITE# 9
POMPANO BEACH, FL 33060 US

Current Mailing Address:

6538 NW 36TH AVENUE
COCONUT CREEK, FL 33073 US

New Mailing Address:

1251 N DIXIE HIGHWAY
SUITE # 9
POMPANO BEACH, FL 33060 US

FEI Number: 59-2465216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELAYO, LEONARD M PD
6538 NW 36TH AVENUE
COCONUT CREEK, FL 33073 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: PD
Name: DELAYO, LEONARD M
Address: 6538 NW 36TH AVENUE
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: VPD
Name: DELAYO, MICHAEL L
Address: 5501 NW 49TH WAY
City-St-Zip: COCONUT CREEK, FL 33073 US

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

04/26/2012

Electronic Signature of Signing Officer or Director

Date