

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J02699

FILED
Jan 05, 2012
Secretary of State

Entity Name: STAINLESS MARINE, INC.

Current Principal Place of Business:

13800 N.W. 19TH AVE, BAY #2
OPA-LOCKA, FL 33054

New Principal Place of Business:

13800 N.W. 19TH AVENUE
OPA-LOCKA, FL 33054

Current Mailing Address:

13800 N.W. 19TH AVE, BAY #2
OPA-LOCKA, FL 33054

New Mailing Address:

13800 N.W. 19TH AVENUE
OPA-LOCKA, FL 33054

FEI Number: 59-2640676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANDY, JOSEPH P
12000 BISCAYNE BLVD
STE 405
MIAMI, FL 33181 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: PRES
Name: SCHMID, JERRY W.
Address: 13800 NW 19TH AVENUE
City-St-Zip: OPA LOCKA, FL 33054

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: JERRY SCHMID

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date