

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J42847

FILED
Apr 28, 2012
Secretary of State

Entity Name: PRECISION MARINE SERVICE AND SUPPLY, INC.

Current Principal Place of Business:

8690 SOUTH FLORIDA AVENUE
FLORAL CITY, FL 34436 US

New Principal Place of Business:

8361 EAST STARK LANE
FLORAL CITY, FL 34436 US

Current Mailing Address:

8690 SOUTH FLORIDA AVENUE
P O BOX 339
FLORAL CITY, FL 34436 US

New Mailing Address:

8361 EAST STARK LANE
P O BOX 339
FLORAL CITY, FL 34436 US

FEI Number: 59-2762407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLOWAY, WILLIAM A
200 S. RICKEY TERR
INVERNESS, FL 34450 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: HOLLOWAY, WILLIAM A
Address: 200 S. RICKEY TERR
City-St-Zip: INVERNESS, FL 34450

Title: VD
Name: HOLLOWAY, MIRIAM T
Address: 200 SOUTH RICKY TERRACE
City-St-Zip: INVERNESS, FL 34450

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: WILLIAM A HOLLOWAY

PRES

04/28/2012

Electronic Signature of Signing Officer or Director

Date