

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K62221

FILED
Jan 04, 2012
Secretary of State

Entity Name: FABBRO MARINE GROUP, INC.

Current Principal Place of Business:

5540 INDUSTRIAL BLVD
MILTON, FL 32583 US

New Principal Place of Business:

Current Mailing Address:

5540 INDUSTRIAL BLVD
MILTON, FL 32583 US

New Mailing Address:

FEI Number: 59-2920859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FABBRO, CHRISTOPHER R P
600 N. 20TH AVE.
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

FABBRO, CHRISTOPHER R P
1624 N. 16TH AVE.
PENSACOLA, FL 32503 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:

Electronic Signature of Registered Agent

01/04/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FABBRO, CHRISTOPHER R PRES.
Address: 600 N. 20TH AVE.
City-St-Zip: PENSACOLA, FL 32501

Title: T
Name: DAVIS, FRANKLIN S TREAS.
Address: 503 N. 16TH AVE.
City-St-Zip: PENSACOLA, FL 32501

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: FRANKLIN S. DAVIS

TREA

01/04/2012

Electronic Signature of Signing Officer or Director

Date