

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K65351

FILED
Apr 23, 2012
Secretary of State

Entity Name: ALVERN MARINE EXHAUST, INC.

Current Principal Place of Business:

2711 S.W. 2ND AVE.
FT. LAUDERDALE, FL 33315 US

New Principal Place of Business:

Current Mailing Address:

2711 S.W. 2ND AVE.
FT. LAUDERDALE, FL 33315 US

New Mailing Address:

FEI Number: 65-0162257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARKE, ALFRED
3020 NE 47TH STREET
FORT LAUDERDALE, FL 33308 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: PT
Name: CLARKE, ALFRED
Address: 2711 S.W. 2ND AVE.
City-St-Zip: FT. LAUDERDALE, FL 33315 US

Title: VPS
Name: CLARK, SHANTEL
Address: 2711 S.W. 2ND AVE.
City-St-Zip: FT. LAUDERDALE, FL 33315 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: ALFRED CLARK

PRES

04/23/2012

Electronic Signature of Signing Officer or Director

Date