

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K80375

FILED
May 01, 2012
Secretary of State

Entity Name: BARRY BROWN MARINE INC.

Current Principal Place of Business:

2965 STATE ROAD 84
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

2965 W STATE ROAD 84
FORT LAUDERDALE, FL 33312

Current Mailing Address:

8930 STATE ROAD 84
SUITE 320
DAVIE, FL 33324

New Mailing Address:

2965 W STATE ROAD 84
FORT LAUDERDALE, FL 33312

FEI Number: 65-0033913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWITZER, JODY H
8930 STATE RD 84 #320
FORT LAUDERDALE, FL 33324 US

Name and Address of New Registered Agent:

BROWN, BARRY H
2965 WEST STATE ROAD 84
FORT LAUDERDALE, FL 33324 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: BARRY BROWN

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: BROWN, BARRY
Address: 2965 W STATE ROAD 84
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D
Name: SWITZER, JODY
Address: 2965 W STATE ROAD 84
City-St-Zip: FORT LAUDERDALE, FL 33312

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: BARRY BROWN

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date