

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L92462

FILED
Apr 16, 2012
Secretary of State

Entity Name: BEARD MARINE OF THE PALM BEACHES, INC.

Current Principal Place of Business:

1748 AUSTRALIAN AVE.
#8
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 350567
FORT LAUDERDALE, FL 33335

New Mailing Address:

230 SW 27TH STREET
FORT LAUDERDALE, FL 33315

FEI Number: 65-0216079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANNAH, RODERICK V ESQ.
2 S. UNIVERSITY DRIVE
PLANTATION, FL 333324 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: BEARD, LARRY D
Address: 230 SW 27TH STREET
City-St-Zip: FT LAUDERDALE, FL 33315

Title: VP
Name: BEARD, REBECCA
Address: 230 SW 27TH STREET
City-St-Zip: FT LAUDERDALE, FL 33315

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: LARRY BEARD

PD

04/16/2012

Electronic Signature of Signing Officer or Director

Date