

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000045334

FILED
Jan 11, 2012
Secretary of State

Entity Name: BRUCE MARINE SALES & SERVICE, INC.

Current Principal Place of Business:

4109 SOUTH 50 STR HIGHWAY 41
TAMPA, FL 33619

New Principal Place of Business:

4109 SOUTH 50 STR HIGHWAY 41
TAMPA, FL 336196729 US

Current Mailing Address:

4109 SOUTH 50 STR HIGHWAY 41
TAMPA, FL 33619

New Mailing Address:

4109 SOUTH 50 STR HIGHWAY 41
TAMPA, FL 336196729 US

FEI Number: 39-3715730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEYERS, DELFRED R
118 FLAMINGO DR, STE C
APOLLO BEACH, FL 33572 US

Name and Address of New Registered Agent:

BEYERS, DELFRED R
118 FLAMINGO DR, STE E
APOLLO BEACH, FL 33572 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: DELFRED R BEYERS

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MISTRETTA, LOUIS
Address: 4109 SOUTH 50 STR. HIGHWAY 41
City-St-Zip: TAMPA, FL 33619

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: LOUIS MISTRETTA

PRES

01/11/2012

Electronic Signature of Signing Officer or Director

Date