

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107477

FILED
Jan 05, 2012
Secretary of State

Entity Name: SHIP SHOP MARINE CARPENTRY, INC.

Current Principal Place of Business:

1602 N 2ND STREET
FT. PIERCE, FL 34950 US

New Principal Place of Business:

Current Mailing Address:

5148 WATERSIDE WAY
FT. PIERCE, FL 34981 US

New Mailing Address:

FEI Number: 04-3602836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN ZYL, PHILIP J
5148 WATERSIDE WAY
FT. PIERCE, FL 34981 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: VAN ZYL, PHILIP
Address: 5148 WATERSIDE WAY
City-St-Zip: FT. PIERCE, FL 34981 US

Title: OF
Name: VAN ZYL, BARBARA
Address: 5148 WATERSIDE WAY
City-St-Zip: FORT PIERCE, FL 34981 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: PHILIP VAN ZYL

PD

01/05/2012

Electronic Signature of Signing Officer or Director

Date