

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022213

FILED
Apr 28, 2011
Secretary of State

Entity Name: ORLY'S MARINE COVERING & INTERIOR, INC.

Current Principal Place of Business:

650 NW 20 AVE
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

650 NW 20 AVE
MIAMI, FL 33125

New Mailing Address:

FEI Number: 03-0399595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ORLANDO
3105 SW 24TH ST.
MIAMI, FL 33145 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: GONZALEZ, ORLANDO
Address: 3105 SW 24TH STREET
City-St-Zip: MIAMI, FL 33145

Title: VD
Name: PIEHL, RAYMOND J
Address: 17 WHITE MORW DR.
City-St-Zip: MIAMI SPRINGS, FL 33166

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: ORLANDO GONZALEZ

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date