

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000080027

Entity Name: HEMPSTEAD MARINE, INC

FILED
Sep 16, 2010
Secretary of State

Current Principal Place of Business:

3369 NW SOUTH RIVER DR.
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3369 NW SOUTH RIVER DR.
MIAMI, FL 33142

New Mailing Address:

FEI Number: 59-1007878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEMPSTEAD, NORMAN A
1450 LUDLAM DRIVE
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

HEMPSTEAD, THOMAS G
921 PLOVER AVE
MIAMI SPRINGS, FL 33166 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: THOMAS G. HEMPSTEAD

09/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: HEMPSTEAD, THOMAS G
Address: 921 PLOVER AVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: STD
Name: HEMPSTEAD, NORMAN A
Address: 3369 NW SOUTH RIVER DR.
City-St-Zip: MIAMI, FL 33142

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: THOMAS G. HEMPSTEAD

PRES

09/16/2010

Electronic Signature of Signing Officer or Director

Date