

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000091910

FILED
May 25, 2012
Secretary of State

Entity Name: KADERABEK MARINE PROPERTY, INC.

Current Principal Place of Business:

9565 NW 40TH STREET ROAD
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

9565 NW 40TH STREET ROAD
DORAL, FL 33178

New Mailing Address:

3608 DEER RUN CT
MANITOWOC, WI 54220

FEI Number: 77-0638936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KADERABEK, THOMAS J
9565 NW 40 STREET ROAD
DORAL, FL 33178 US

Name and Address of New Registered Agent:

KADERABEK, JAMES J
9565 NW 40TH STREET ROAD
DORAL, FL 33178 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: JAMES KADERABEK

05/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: KADERABEK, JAMES J
Address: 3608 DEER RUN CT
City-St-Zip: MANITOWOC, WI 54220

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: JAMES KADERABEK

PST

05/25/2012

Electronic Signature of Signing Officer or Director

Date