

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000119812

FILED
May 20, 2012
Secretary of State

Entity Name: NAUTICAL STRUCTURES INDUSTRIES, INC.

Current Principal Place of Business:

7301 114TH AVE
LARGO, FL 33773

New Principal Place of Business:

Current Mailing Address:

7301 114TH AVE
LARGO, FL 33773

New Mailing Address:

FEI Number: 20-3407361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLLINE, ROBERT E
7301 114TH AVE
LARGO, FL 33773 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: D
Name: BOLLINE, ROBERT E PRESIDE
Address: 7301 114TH AVE
City-St-Zip: LARGO, FL 33773

Title: D
Name: THOMAS, WILLIAM R VICE PR
Address: 7301 114TH AVE
City-St-Zip: LARGO, FL 33773

Title: D
Name: THOMAS, WILLIAM TREASUR
Address: 7301 114TH AVE
City-St-Zip: LARGO, FL 33773

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: LYSY SKEWES

MS

05/20/2012

Electronic Signature of Signing Officer or Director

Date