

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000095889

**FILED**  
**Feb 11, 2012**  
**Secretary of State**

**Entity Name:** MAX MARINE CONSTRUCTION INC.

**Current Principal Place of Business:**

1524 SE 14TH ST  
FT LAUDERDALE, FL 33316

**New Principal Place of Business:**

1323 N 31ST RD  
HOLLYWOOD, FL 33021

**Current Mailing Address:**

1524 SE 14TH ST  
FT LAUDERDALE, FL 33316

**New Mailing Address:**

1323 N 31ST RD  
HOLLYWOOD, FL 33021

**FEI Number:** 20-8092785

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MCKENZIE, JAMES  
1524 SE 14TH ST  
FORT LAUDERDALE, FL 33316 US

**Name and Address of New Registered Agent:**

MCKENZIE, JAMES  
1323 N 31 ST RD  
HOLLYWOOD, FL 33021 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:

02/11/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: MCKENZIE, JAMES  
Address: 1323 N 31ST RD  
City-St-Zip: HOLLYWOOD, FL 33021

Title: TS  
Name: MCKENZIE, JAMES  
Address: 1323 N 31ST RD  
City-St-Zip: FORT LAUDERDALE, FL 33021

Title: V  
Name: ROBINSON, DAVID  
Address: 1323 N31ST RD  
City-St-Zip: HOLLYWOOD, FL 33021

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 MCKENZIE

PRES

02/11/2012

Electronic Signature of Signing Officer or Director

Date