2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000126756

FILED Apr 15, 2012 Secretary of State

Entity Name: INTERMARINE CANVAS & UPHOLSTERY, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

3907 N FEDERAL HWY 2303 SW 2ND AVE

220 FT LAUDERDALE, FL 33315 US

POMPANO BEACH, FL 33064 US

Current Mailing Address: New Mailing Address:

3907 N FEDERAL HWY 2303 SW 2ND AVE

220 FT LAUDERDALE, FL 33315 US

POMPANO BEACH, FL 33064 US

US

FEI Number: 42-1714537 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PATTON, ROBERT G 7528 GRANT ST HOLLYWOOD, FL 33024

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: PRES

Name: PATTON, ROBERT G Address: 7528 GRANT ST

City-St-Zip: HOLLYWOOD, FL 33024 US

Title: VP

Name: PATTON, KIMBERLY A Address: 7528 GRANT ST

City-St-Zip: HOLLYWOOD, FL 33024 US

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: ROBERT G PATTON PRES 04/15/2012