

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000154872

FILED
Feb 09, 2012
Secretary of State

Entity Name: THREE LAKES MARINE SERVICE, INC.

Current Principal Place of Business:

2417 SE HARRISON ST.
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

2417 SE HARRISON ST.
STUART, FL 34997

New Mailing Address:

FEI Number: 20-8180008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, SUSAN
2695 SE EXPORT AVE
PORT ST LUCIE, FL 34952 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: P
Name: CLARK, JOHN W
Address: 2417 SE HARRISON ST.
City-St-Zip: STUART, FL 34997

Title: S
Name: AMORIM, APARECIDO
Address: 870 N FEDERAL HWY
City-St-Zip: LANTANA, FL 33462

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: JOHN CLARK

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date