

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000076242

FILED
Feb 09, 2012
Secretary of State

Entity Name: NAUTIC WATERJET FABRICATIONS INC.

Current Principal Place of Business:

530 NE CT.
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

231 SE 8TH ST
DANIA, FL 33004

New Mailing Address:

FEI Number: 26-0478425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALASUBRAMANIAM, KIRUDDINAN
4702 NW 120 WAY
CORAL SPRINGS, FL 33076 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: LUONGO, DOUGLAS J
Address: 231 SE 8 ST.
City-St-Zip: DANIA BEACH, FL 33004 US

Title: S
Name: KAROLEWICZ, JOYCE M
Address: 231 SE 8 ST.
City-St-Zip: DANIA BEACH, FL 33004 US

Title: T
Name: KAROLEWICZ, JOSEPH
Address: 405 NE 11TH AVE
City-St-Zip: FT LAUDERDALE, FL 33301 US

Title: VP
Name: LUONGO, DOUG JR.
Address: 231 SE 8 ST.
City-St-Zip: DANIA BEACH, FL 33004 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: DOUGLAS J LUONGO SR

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date