

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000092213

FILED
Jan 16, 2012
Secretary of State

Entity Name: MCKALE'S MARINE SERVICES, INC.

Current Principal Place of Business:

15108 95TH AVENUE NORTH
JUPITER, FL 33478

New Principal Place of Business:

Current Mailing Address:

15108 95TH AVENUE NORTH
JUPITER, FL 33478

New Mailing Address:

FEI Number: 26-0723211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRADLEY, DONALD S
27 N PENNOCK LN
JUPITER, FL FL US

Name and Address of New Registered Agent:

CROWELL, BETH CPA
935 TOWNHALL AVE
SUITE 1
JUPITER, FL FL 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: BETH CROWELL

01/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCKALE, MICHAEL C
Address: 15108 95TH AVENUE NORTH
City-St-Zip: JUPITER, FL 33478

Title: VPST
Name: JUDISH-MCKALE, CAROLINE
Address: 15108 95TH AVENUE NORTH
City-St-Zip: JUPITER, FL 33478

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: CAROLINE JUDISH-MCKALE

VPST

01/16/2012

Electronic Signature of Signing Officer or Director

Date