

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100852

FILED
Apr 27, 2012
Secretary of State

Entity Name: H&S MARINE DISTRIBUTORS, INC.

Current Principal Place of Business:

53 NORTH ARLINGTON RD
JACKSONVILLE, FL 32211

New Principal Place of Business:

Current Mailing Address:

53 NORTH ARLINGTON RD
JACKSONVILLE, FL 32211

New Mailing Address:

FEI Number: 26-2098066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, WILLIAM E
53 NORTH ARLINGTON RD
JACKSONVILLE, FL 32211 US

Name and Address of New Registered Agent:

HASKELL, JILL
53 NORTH ARLINGTON RD
JACKSONVILLE, FL 32211 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: JILL HASKELL

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: HASKELL, JILL
Address: 53 ARLINGTON RD N
City-St-Zip: JACKSONVILLE, FL 32211

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: JILL HASKELL

PST

04/27/2012

Electronic Signature of Signing Officer or Director

Date