

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000010374

FILED
Mar 15, 2012
Secretary of State

Entity Name: MARINE METAL WORKS CORPORATION

Current Principal Place of Business:

5103 36TH AVENUE SOUTH
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

5128 36TH AVENUE SOUTH
TAMPA, FL 33619

New Mailing Address:

FEI Number: 26-1866365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUFFY, PAUL PRES
5103 36TH AVE. SOUTH
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

LANGFORD AND MYERS P.A.
1715 WEST CLEVELAND STREET
TAMPA, FL 33606 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: BRIAN E. LANGFORD

03/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DUFFY, PAUL
Address: 5103 36TH AVE. SOUTH
City-St-Zip: TAMPA, FL 33619

Title: SECD
Name: LORTON, GEORGE
Address: 1616 PENNY STREET
City-St-Zip: TAMPA, FL 33605

Title: D
Name: BRAUKMAN, JAMES
Address: 1616 PENNY STREET
City-St-Zip: TAMPA, FL 33605

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: PAUL DUFFY

PRES

03/15/2012

Electronic Signature of Signing Officer or Director

Date