

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000010561

FILED
Mar 21, 2012
Secretary of State

Entity Name: PROFESSIONAL FIBERGLASS & MARINE SERVICE COMPANY

Current Principal Place of Business:

6727 SAMUEL DRIVE
PANAMA CITY, FL 32404

New Principal Place of Business:

Current Mailing Address:

6727 SAMUEL DRIVE
PANAMA CITY, FL 32404

New Mailing Address:

FEI Number: 26-2134181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLAIG, PAUL
6727 SAMUEL DRIVE
PANAMA CITY, FL 32404 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: D/P
Name: FLAIG, PAUL
Address: 6727 SAMUEL DRIVE
City-St-Zip: PANAMA CITY, FL 32404

Title: D/P
Name: FLAIG, PAUL
Address: 6727 SAMUEL DRIVE
City-St-Zip: PANAMA CITY, FL 32404

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 FLAIG

OWN

03/21/2012

Electronic Signature of Signing Officer or Director

Date