

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000011168

**FILED**  
**May 01, 2011**  
**Secretary of State**

**Entity Name:** AMERICAN MARINE COVERING & INTERIORS INC

**Current Principal Place of Business:**

6111 NW 38TH STREET  
MIAMI SPRINGS, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

6111 NW 38TH STREET  
MIAMI SPRINGS, FL 33166

**New Mailing Address:**

**FEI Number:** 90-0441505

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ABERCROMBIE ACCOUNTING INC  
16115 SW 117TH AVENUE #25  
MIAMI, FL 33177 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: DPST  
Name: BOYLAN, TIMOTHY  
Address: 6111 NW 38TH STREET  
City-St-Zip: MIAMI SPRINGS, FL 33166

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: TIMOTHY R BOYLAN

DPST

05/01/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date