

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000011168

FILED
Apr 30, 2012
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

04/30/2012

Electronic Signature of Signing Officer or Director

Date