

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000003644

FILED
Mar 09, 2012
Secretary of State

Entity Name: DGD MARINE ENGINEERING, INC.

Current Principal Place of Business:

1323 SE 17TH STREET # 311
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

1966 ND 33RD STREET
LIGHTHOUSE POINT, FL 33604

Current Mailing Address:

1323 SE 17TH STREET # 311
FORT LAUDERDALE, FL 33316

New Mailing Address:

1966 ND 33RD STREET
LIGHTHOUSE POINT, FL 33604

FEI Number: 27-1673690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMERSKI, DEREK
1323 SE 17TH STREET # 311
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

DEMERSKI, DEREK
1966 ND 33RD STREET
LIGHTHOUSE POINT, FL 33604 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: _____

Electronic Signature of Registered Agent

03/09/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DEMERSKI, DEREK
Address: 1966 ND 33RD STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33604

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: DEREK DEMERSKI

P

03/09/2012

Electronic Signature of Signing Officer or Director

Date