

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000032322

FILED
Sep 17, 2012
Secretary of State

Entity Name: STEPHEN EAKLE MARINE SERVICES INC

Current Principal Place of Business:

6685 SE AMYRIS COURT
STUART, FL 34997

New Principal Place of Business:

112 EVERGRENE PKWY
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

6685 SE AMYRIS COURT
STUART, FL 34997

New Mailing Address:

112 EVERGRENE PKWY
PALM BEACH GARDENS, FL 33410

FEI Number: 27-2340867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EAKLE, STEPHEN W JR
6685 SE AMYRIS COURT
STUART, FL 34997 US

Name and Address of New Registered Agent:

EAKLE, STEPHEN W JR
112 EVERGRENE PKWY
PALM BEACH GARDENS, FL 33410 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:

09/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EAKLE, STEPHEN W JR
Address: 112 EVERGRENE PKWY
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: STEPHEN EAKLE

PRES

09/17/2012

Electronic Signature of Signing Officer or Director

Date