

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000036869

Entity Name: FINE LINE MARINE ELECTRIC, INC

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

CROISSANT PARK, BOX 3
3350 SW 3RD AVE.
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

513 SW 9TH ST.
FORT LAUDERDALE, FL 33315

New Mailing Address:

513 SW 9TH ST
FORT LAUDERDALE, FL 33315

FEI Number: 27-2460000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TLC CONSULTING, LLC
101 NE 30 CT.
WILTON MANORS, FL 33334 US

Name and Address of New Registered Agent:

TLC CONSULTING, LLC
10671 NW 12TH DRIVE
PLANTATION, FL 33322 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:

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AFONSO, ALEX
Address: 513 SW 9TH ST.
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: VP
Name: AFONSO, MIGUEL
Address: 4620 NE 15TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33064

Title: VP
Name: SUNDEVALL, PETRUS
Address: 505 SW 19TH ST
City-St-Zip: FORT LAUDERDALE, FL 33315

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: ALEX AFONSO

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date