

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000095664

FILED
May 01, 2012
Secretary of State

Entity Name: ALL MARINE SERVICE ONE, INC.

Current Principal Place of Business:

6061SW 15TH STREET
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

6061SW 15TH STREET
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 32-0339615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGE L. GOBER & COMPANY, INC.
8441 W COMMERCIAL BLVD
TAMARAC, FL 33351 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: P
Name: MCCANN, PETER
Address: 6061 SW 15TH STREET
City-St-Zip: PLANTATION, FL 33317

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: PETER MCCANN

PR

05/01/2012

Electronic Signature of Signing Officer or Director

Date