

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000051026

FILED
Jan 06, 2012
Secretary of State

Entity Name: MARINE WAREHOUSE OF SOUTH FLA INC

Current Principal Place of Business:

71 SW 5 TH CT
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

71 SW 5 TH CT
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 36-4702534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POULOS, ALAN F
10235 SW 53 ST
COOPER CITY, FL 33328 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: PRES
Name: POULOS, ALAN F
Address: 10235 SW 53 ST
City-St-Zip: COOPER CITY, FL 33328

Title: VP
Name: TROXELL, DENNIS R
Address: 4104 SW 21ST AVE
City-St-Zip: FT LAUDERDALE, FL 33308

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: DENNIS TROXELL

V PR

01/06/2012

Electronic Signature of Signing Officer or Director

Date