

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000072072

Entity Name: SHIPSHAPE MARINE, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

8051 STIRRUP CAY COURT
BOYNTON BEACH, FL 33436

New Principal Place of Business:

132 CORTES AVE
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

8051 STIRRUP CAY COURT
BOYNTON BEACH, FL 33436

New Mailing Address:

132 CORTES AVE
ROYAL PALM BEACH, FL 33411

FEI Number: 45-2904173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIBBERT, EDWIN S
8051 STIRRUP CAY COURT
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

HIBBERT, EDWIN S
132 CORTES AVE
ROYAL PALM BEACH, FL 33411 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

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HIBBERT, EDWIN S
Address: 132 CORTES AVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: EDWIN S HIBBERT

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date