

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000048498

FILED
Mar 15, 2012
Secretary of State

Entity Name: COMPLETE MARINE SERVICES OF VERO, INC.

Current Principal Place of Business:

2915 AVIATION BLVD.
VERO BEACH, FL 32960 US

New Principal Place of Business:

Current Mailing Address:

4412 5TH PLACE SW
VERO BEACH, FL 32968 US

New Mailing Address:

1110 OLD DIXIE HIGHWAY
SUITE A-3
VERO BEACH, FL 32960 US

FEI Number: 65-0511299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KISTLER, JOHN JR
4412 5TH PL SW
VERO BEACH, FL 32968 US

Name and Address of New Registered Agent:

KISTLER, JOHN JR
1110 OLD DIXIE HIGHWAY
SUITE A-3
VERO BEACH, FL 32960 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

03/15/2012

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: MAGLIULA, VINCENT J JR
Address: 2915 AVIATION BLVD.
City-St-Zip: VERO BEACH, FL 32960

Title: VS
Name: COLEMAN, PEGGY F
Address: 646 GARDENIA LANE
City-St-Zip: VERO BEACH, FL 32963

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: PEGGY COLEMAN

VP

03/15/2012

Electronic Signature of Signing Officer or Director

Date