

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000090564

FILED
Apr 30, 2012
Secretary of State

Entity Name: VAN BAAK MARINE SERVICE, INC.

Current Principal Place of Business:

3054 SW 4 AVE
FT LAUDERDALE, FL 33315 US

New Principal Place of Business:

Current Mailing Address:

3054 SW 4 AVE
FT LAUDERDALE, FL 33315 US

New Mailing Address:

FEI Number: 65-0546576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN BAAK, THEO
3100 SW 16 CT
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

VAN BAAK, THEO
1327 NE 14 COURT
FORT LAUDERDALE, FL 33304 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: THEO VAN BAAK

Electronic Signature of Registered Agent

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VAN BAAK, THEO
Address: 1327 NE 14 COURT
City-St-Zip: FORT LAUDERDALE, FL 33304

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: THEO VAN BAAK

Electronic Signature of Signing Officer or Director

PRES

04/30/2012

Date