

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000097262

FILED
Mar 30, 2011
Secretary of State

Entity Name: SMITTY'S SHIP STORE, INC.

Current Principal Place of Business:

727 SO. KROME AVENUE
HOMESTEAD, FL 33030

New Principal Place of Business:

23701 SW 212 AVE
HOMESTEAD, FL 33031

Current Mailing Address:

727 SO. KROME AVENUE
HOMESTEAD, FL 33030

New Mailing Address:

23701 SW 212 AVE
HOMESTEAD, FL 33031

FEI Number: 65-0732771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROWLEY, WILLIAM P JR
727 SOUTH KROME AVE
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

CROWLEY, WILLIAM P JR
23701 SW 212 AVE.
HOMESTEAD, FL 33031 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

03/30/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CROWLEY, WILLIAM P JR
Address: 23701 SW 212 AVE
City-St-Zip: HOMESTEAD, FL 33031

Title: ST
Name: CROWLEY, ROBIN
Address: 23701 SW 212 AVE.
City-St-Zip: HOMESTEAD, FL 33031

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: ROBIN S CROWLEY

ST

03/30/2011

Electronic Signature of Signing Officer or Director

Date