

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000006852

FILED
May 02, 2012
Secretary of State

Entity Name: GRADY MARINE SERVICES INC.

Current Principal Place of Business:

3321 SOUTH ANDREWS AVENUE
#20
FT. LAUDERDALE, FL 33316 US

New Principal Place of Business:

3114 SOUTH ANDREWS AVENUE
FT. LAUDERDALE, FL 33316 US

Current Mailing Address:

PO BOX 15126
FT. LAUDERDALE, FL 33318 US

New Mailing Address:

FEI Number: 65-0720780 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GRADY, JOHN
3321 SOUTH ANDREWS AVENUE
#20
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

GRADY, JOHN
3114 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33316 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: JOHN GRADY

05/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GRADY, JOHN
Address: 624 NW 21ST PLACE
City-St-Zip: WILTON MANORS, FL 33311

Title: D
Name: GRADY, PETER G
Address: 6941 NW 5TH COURT
City-St-Zip: PLANTATION, FL 33317

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: JOHN GRADY

D

05/02/2012

Electronic Signature of Signing Officer or Director

Date