

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V47073

FILED
Apr 18, 2012
Secretary of State

Entity Name: AMERICAN UNDERWATER CONTRACTORS, INC.

Current Principal Place of Business:

603 E COMMERCE WAY SUITE 15
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

17536 SE CONCH BAR AVE
JUPITER, FL 33469 US

New Mailing Address:

FEI Number: 65-0311994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, DAVID L.
17536 SE CONCH BAR AVE
JUPITER, FL 33469 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: FOSTER, DAVID L.
Address: 17536 SE CONCH BAR AVE
City-St-Zip: JUPITER, FL 33469

Title: S
Name: FOSTER, CHRIS
Address: 17536 SE CONCH BAR AVENUE
City-St-Zip: JUPITER, FL 33469

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: DAVID FOSTER

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04/18/2012

Electronic Signature of Signing Officer or Director

Date