

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G37508

Entity Name: BAUTECK MARINE CORPORATION, INC.

Current Principal Place of Business:

2060 DOBBS RD.
SUITE B
ST AUGUSTINE, FL 32086-4174

Current Mailing Address:

2060 DOBBS RD.
SUITE B
ST AUGUSTINE, FL 32086-4174 US

FEI Number: 59-2305580

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BAUER, HANS C
2060 DOBBS ROAD
SUITE B
ST AUGUSTINE, FL 32086-4174 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

Date

Officer/Director Detail :

Title PTD
Name BAUER, HANS C.
Address 2060 DOBBS ROAD, SUITE B
City-State-Zip: ST AUGUSTINE FL 32086

Title VSD
Name BAUER, JOAN L.
Address 2060 DOBBS ROAD, SUITE B
City-State-Zip: ST. AUGUSTINE FL 32086

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: JOAN L BAUER

VP

01/12/2015

Electronic Signature of Signing Officer/Director Detail

Date