

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S38999

Entity Name: AMERICAN OFFSHORE ENTERPRISES, INC.

Current Principal Place of Business:

13711 ROANOKE ST
DAVIE, FL 33325

Current Mailing Address:

13711 ROANOKE ST
DAVIE, FL 33325 US

FEI Number: 65-0249529

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KNIFFIN, ANDREW C.
13711 ROANOKE ST
DAVIE, FL 33325 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	P	Title	V
Name	KNIFFIN, ANDREW C	Name	KNIFFIN, CONNIE A
Address	13711 ROANOKE ST	Address	13711 ROANOKE ST
City-State-Zip:	FT LAUDERDALE FL 33325	City-State-Zip:	DAVIE FL 33325

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: CONNIE KNIFFIN

VP

03/25/2013

Electronic Signature of Signing Officer/Director Detail

Date