

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000083654

FILED
Apr 30, 2012
Secretary of State

Entity Name: JAMES ANNIS MARINE CONSTRUCTION, INC.

Current Principal Place of Business:

308 72ND ST.
HOLMES BEACH, FL 34217

New Principal Place of Business:

Current Mailing Address:

308 72ND ST.
HOLMES BEACH, FL 34217

New Mailing Address:

FEI Number: 56-2284459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANNIS, JAMES
308 72ND ST.
HOLMES BEACH, FL 34217 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: P
Name: ANNIS, JAMES
Address: 308 72ND ST.
City-St-Zip: HOLMES BEACH, FL 34217

Title: V
Name: NIEDZWICK, JOHN
Address: 208 66TH ST.
City-St-Zip: HOLMES BEACH, FL 34217

Title: T
Name: EVANS, AUGUAN
Address: 708 18TH ST. E.
City-St-Zip: BRADENTON, FL 34205

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: JAMES ANNIS

PRES

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date