

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000017753

FILED
Jan 11, 2011
Secretary of State

Entity Name: PELLONI, VOLLMAN & SULFLOW MARINE CONSTRUCTORS, INC.

Current Principal Place of Business:

271 GOOLSBY BLVD.
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

271 GOOLSBY BLVD.
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 26-4336314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PELLONI, JAMES E
271 GOOLSBY BLVD
DEERFIELD BEACH, FL 33442 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: PELLONI, JAMES E
Address: 271 GOOLSBY BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP/T
Name: VOLLMAN, ROBERT J
Address: 271 GOOLSBY BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP/S
Name: SULFLOW, ROBERT J
Address: 271 GOOLSBY BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33442

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 E. PELLONI

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date