

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000098809

FILED
Apr 29, 2011
Secretary of State

Entity Name: AMBERJACK MARINE CONSTRUCTION AND BARGE SERVIE, INC

Current Principal Place of Business:

8642 WHISPERING PINES DRIVE
ST JAMES CITY, FL 33956

New Principal Place of Business:

Current Mailing Address:

8642 WHISPERING PINES DRIVE
ST JAMES CITY, FL 33956

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, RHONDA G
8642 WHISPERING PINES DRIVE
ST JAMES CITY, FL 33956 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: PALMER, TRAVIS S
Address: 8642 WHISPERING PINES DRIVE
City-St-Zip: ST JAMES CITY, FL 33956 US

Title: VP
Name: PALMER, RHONDA G
Address: 8642 WHISPERING PINES DR
City-St-Zip: ST JAMES CITY, FL 33956 US

Title: TREA
Name: SCHUMACHER, THOMAS
Address: 8642 WHISPERING PINES DRIVE
City-St-Zip: ST JAMES CITY, FL 33956 US

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: RHONDA PALMER

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date