2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P14984

1. Entity Name M & N DREDGING CO., INC.

Apr 22, 2008 8:00 am Secretary of State

04-22-2008 90016 017 ***150.00

FILED

Principal Place of Business

Mailing Address

1431 7TH STREET SOUTHPORT, FL 32409 P.O. BOX 8337

SOUTHPORT, FL 32409

US



DO NOT WRITE IN THIS SPACE

02042008 No Chg-P CR2E034 (11/05)

4. FEI Number 63-0495869 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

NEWELL, JESSE R 1431 7TH STREET

DO NOT WRITE -

SOUTHPORT, FL 32409	IN THIS SPACE
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE	
Signature, typed or printed name of registered agent and late #applicable. (NOTE: FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contri	
10. OFFICERS AND DIRECTORS TITLE NAME NEWELL, JESSE A STREET ADDRESS CITY-ST-ZIP SOUTHPORT, FL STREET ADDRESS CITY-ST-ZIP SOUTHPORT, FL TILE ST NAME NEWELL, KENNETH A STREET ADDRESS CITY-ST-ZIP SOUTHPORT, FL TILE ST NAME NEWELL, KATHRYN STREET ADDRESS CITY-ST-ZIP SOUTHPORT, FL TITLE NAME NEWELL, KATHRYN STREET ADDRESS CITY-ST-ZIP SOUTHPORT, FL TITLE NAME NEWELL, JESSE R. STREET ADDRESS CITY-ST-ZIP SOUTHPORT, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP SOUTHPORT, FL	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if