

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 012136

FILED  
May 01, 2007  
Secretary of State

Entity Name: MERRILL-STEVEN'S DRY DOCK CO.

**Current Principal Place of Business:**

1270 N.W. 11TH STREET  
POST OFFICE BOX 1980  
MIAMI, FL 331251601

**New Principal Place of Business:**

1270 N.W. 11TH STREET  
MIAMI, FL 331251601

**Current Mailing Address:**

1270 N.W. 11TH STREET  
POST OFFICE BOX 1980  
MIAMI, FL 331251601

**New Mailing Address:**

1270 N.W. 11TH STREET  
MIAMI, FL 331251601

FEI Number: 59-0357280

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KIRTLAND, FRED W  
1270 NW 11TH ST.  
MIAMI, FL 331251601 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

**OFFICERS AND DIRECTORS:**

Title: CEO ( ) Delete  
Name: KIRTLAND, FRED  
Address: 1270 NW 11TH STREET  
City-St-Zip: MIAMI, FL 33125 US

Title: PCOO ( ) Delete  
Name: BAKER, RON  
Address: 1270 NW 11TH STREET  
City-St-Zip: MIAMI, FL 33125 US

Title: CFOT ( ) Delete  
Name: JOHNSON, ROBIN  
Address: 1270 NW 11TH STREET  
City-St-Zip: MIAMI, FL 33125 US

Title: EVP ( ) Delete  
Name: JOHNSON, ROBIN  
Address: 1270 NW 11TH STREET  
City-St-Zip: MIAMI, FL 33125 US

Title: DC ( ) Delete  
Name: WESTBROOK, HUGH A  
Address: 1270 NW 11TH STREET  
City-St-Zip: MIAMI, FL 33125 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: FRED KIRTLAND

CEO

05/01/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date