

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 012136

FILED
Apr 24, 2008
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-0357280 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

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: ALINA SILVERS

04/24/2008

Electronic Signature of Registered Agent

Date

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: CEO (X) Change () Addition
Name: KIRTLAND, FREDERICK
Address: 1270 NW 11TH STREET
City-St-Zip: MIAMI, FL 33125 US

Title: P (X) Change () Addition
Name: BAKER, RON
Address: 1270 NW 11TH STREET
City-St-Zip: MIAMI, FL 33125 US

Title: T (X) Change () Addition
Name: JOHNSON, ROBIN
Address: 1270 NW 11TH STREET
City-St-Zip: MIAMI, FL 33125 US

Title: S (X) Change () Addition
Name: JOHNSON, ROBIN
Address: 1270 NW 11TH STREET
City-St-Zip: MIAMI, FL 33125 US

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: FREDERICK KIRTLAND

CEO

04/24/2008

Electronic Signature of Signing Officer or Director

Date