2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000017753

Entity Name: PELLONI, VOLLMAN & SULFLOW MARINE CONSTRACTORS,

INC.

FILED
Jan 29, 2013
Secretary of State
CC5646765971

Current Principal Place of Business:

271 GOOLSBY BLVD.

DEERFIELD BEACH, FL 33442

Current Mailing Address:

271 GOOLSBY BLVD.

DEERFIELD BEACH, FL 33442

FEI Number: 26-4336314 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PELLONI, JAMES E 271 GOOLSBY BLVD DEERFIELD BEACH, FL 33442 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title P Title VP/T

NamePELLONI, JAMES ENameVOLLMAN, ROBERT JAddress271 GOOLSBY BLVD.Address271 GOOLSBY BLVD.

City-State-Zip: DEERFIELD BEACH FL 33442 City-State-Zip: DEERFIELD BEACH FL 33442

Title VP/S

Name SULFLOW, ROBERT J Address 271 GOOLSBY BLVD.

City-State-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

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/29/2013