

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 217825

FILED
Jan 06, 2011
Secretary of State

Entity Name: PROSPERITY DREDGING CO INC

Current Principal Place of Business:

3415 S.W. 96TH STREET
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 32128
PALM BEACH GARDENS, FL 33420 US

New Mailing Address:

FEI Number: 59-0857051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCAMIS, LISA D
3415 S.W. 96TH STREET
STUART, FL 34997 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: PD
Name: MCAMIS, LISA D
Address: 3415 S.W. 96TH STREET
City-St-Zip: STUART, FL 34997 US

Title: STD
Name: MILLING, DARREN
Address: 3415 S.W. 96TH STREET
City-St-Zip: STUART, FL 34997 US

Title: VPD
Name: MILLING, CAROL S
Address: 3415 S.W. 96TH STREET
City-St-Zip: STUART, FL 34997 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: LISA D. MCAMIS

PD

01/06/2011

Electronic Signature of Signing Officer or Director

Date