

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 501136

FILED  
Mar 05, 2008  
Secretary of State

Entity Name: BENNETT MARINE CONSTRUCTION, INC.

## Current Principal Place of Business:

1935 PENNSYLVANIA AVE.  
ENGLEWOOD, FL 34224

## New Principal Place of Business:

## Current Mailing Address:

1935 PENNSYLVANIA AVE.  
ENGLEWOOD, FL 34224

## New Mailing Address:

FEI Number: 59-1659672

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BENNETT, JAMES W  
1935 PENNSYLVANIA AVE  
ENGLEWOOD, FL 34224 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BENNETT, JAMES W.,  
Address: 1935 PENNSYLVANIA AVE.  
City-St-Zip: ENGLEWOOD, FL

Title: STD ( ) Delete  
Name: BENNETT, ELAINE W  
Address: 1935 PENNSYLVANIA AVE.  
City-St-Zip: ENGLEWOOD, FL

Title: V ( ) Delete  
Name: BENNETT, JAMES T  
Address: 1935 PENNSYLVANIA AVE.  
City-St-Zip: ENGLEWOOD, FL

Title: V ( ) Delete  
Name: BENNETT, JONATHAN L  
Address: 1935 PENNSYLVANIA AVE.  
City-St-Zip: ENGLEWOOD, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: BENNETT, JAMES W  
Address: 1935 PENNSYLVANIA AVE.  
City-St-Zip: ENGLEWOOD, FL 34224

Title: STD (X) Change ( ) Addition  
Name: BENNETT, ELAINE W  
Address: 1935 PENNSYLVANIA AVE.  
City-St-Zip: ENGLEWOOD, FL 34224

Title: V (X) Change ( ) Addition  
Name: BENNETT, JAMES T  
Address: 2 CLUBHOUSE ROAD  
City-St-Zip: ROTUNDA, FL 33947

Title: V (X) Change ( ) Addition  
Name: BENNETT, JONATHAN L  
Address: 4369 APPLETON TERRACE  
City-St-Zip: NORTH PORT, FL 34286

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: ELAINE W. BENNETT

STD

03/05/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date