

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 501136

FILED
Feb 11, 2011
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

OFFICERS AND DIRECTORS:

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

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

Title: V
Name: BENNETT, JAMES T
Address: 1954 GEORGIA AVENUE
City-St-Zip: ENGLEWOOD, FL 34224

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

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: ELAINE W. BENNETT

STD

02/11/2011

Electronic Signature of Signing Officer or Director

Date