

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 575073

FILED
Apr 29, 2008
Secretary of State

Entity Name: NORTH FLORIDA SHIPYARDS, INC.

Current Principal Place of Business:

FOOT OF EAST ADAMS ST.
P.O. BOX 3255
JACKSONVILLE, FL 322060255

New Principal Place of Business:

2060 E ADAMS STREET
JACKSONVILLE, FL 32202

Current Mailing Address:

FOOT OF EAST ADAMS ST.
P.O. BOX 3255
JACKSONVILLE, FL 322060255

New Mailing Address:

FEI Number: 59-1828951 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNN, ANNA L.
2060 E. ADAMS ST.
JACKSONVILLE, FL 32202 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: SELF, MATTHEW J
Address: 2060 E ADAMS ST
City-St-Zip: JACKSONVILLE, FL 32202

Title: VPD () Delete
Name: SELF, HOLLY S
Address: 2060 E ADAMS ST
City-St-Zip: JACKSONVILLE, FL 32202

Title: STD () Delete
Name: DUNN, ANNA L.,
Address: 2000 E. ADAMS ST.
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT S WILSON

CFO

04/29/2008

Electronic Signature of Signing Officer or Director

Date