

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 575073

FILED
Jun 16, 2009
Secretary of State

Entity Name: NORTH FLORIDA SHIPYARDS, INC.

Current Principal Place of Business:

2060 E ADAMS STREET
JACKSONVILLE, FL 32202

New Principal Place of Business:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: STD (X) Change () Addition
Name: DUNN, ANNA L.
Address: 2060 E. ADAMS ST.
City-St-Zip: JACKSONVILLE, FL 32202

Title: VP () Change (X) Addition
Name: WILSON, ROBERT S
Address: 2060 E. ADAMS ST.
City-St-Zip: JACKSONVILLE, FL 32202

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

VP

06/16/2009

Electronic Signature of Signing Officer or Director

_____ Date