

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 615748

FILED
Jan 03, 2012
Secretary of State

Entity Name: FLORIDA DREDGE AND DOCK, INC.

Current Principal Place of Business:

1040 ISLAND AVENUE
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

Current Mailing Address:

1040 ISLAND AVENUE
TARPON SPRINGS, FL 34689 US

New Mailing Address:

FEI Number: 59-1897753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLETCHER, WILLIAM D JR
16340 IOLA WOODS TRAIL
DADE CITY, FL 33523 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: P
Name: WILLIAM, FLETCHER D PRES
Address: 16340 IOLA WOODS TRAIL
City-St-Zip: DADE CITY, FL 33523 US

Title: VP
Name: CHESTER, FLETCHER E VP
Address: 2876 UNION ST
City-St-Zip: CLEARWATER, FL US

Title: SECR
Name: INGER, FLETCHER
Address: 330 CANAL WAY
City-St-Zip: OLDSMAR, FL 34677 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: WILLIAM D FLETCHER

PRES

01/03/2012

Electronic Signature of Signing Officer or Director

Date