

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 647575

FILED
Apr 16, 2009
Secretary of State

Entity Name: C & H MARINE CONSTRUCTION, INC.

Current Principal Place of Business:

417 STOWE AVE
SUITE B
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

417 STOWE AVE
SUITE B
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 59-1963980 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDLEY, J. RONALD
619 CHERRY GROVE ROAD
ORANGE PARK, FL 32073 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: PST () Delete
Name: HENDLEY, J. RONALD
Address: 619 CHERRY GROVE RD
City-St-Zip: ORANGE PARK, FL

Title: V () Delete
Name: STANLEY, MARK V
Address: 1446 ROSECRANS LANE
City-St-Zip: GREEN COVE SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: HENDLEY, J. RONALD
Address: 619 CHERRY GROVE RD
City-St-Zip: ORANGE PARK, FL

Title: DVS (X) Change () Addition
Name: STANLEY, MARK V
Address: 1446 ROSECRANS LANE
City-St-Zip: GREEN COVE SPRINGS, FL

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: MARK STANLEY

D

04/16/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date