

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2008 8:00 am
Secretary of State

04-25-2008 90150 003 ***158.75

DOCUMENT # 826212
 1. Entity Name
BENDER SHIPBUILDING & REPAIR CO., INC.



Principal Place of Business Mailing Address
ATTN: WILL TULLIS **ATTN: WILL TULLIS**
265 SOUTH WATER STREET **P.O. BOX 42**
MOBILE, AL 36603 **MOBILE, AL 36601**

DO NOT WRITE IN THIS SPACE



03252008 No Chg-P CR2E034 (11/05)

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|--|---------------------------------------|
| 4. FEI Number 63-0019150 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/> EX | \$8.75 Additional Fee Required |

6. Name and Address of Current Registered Agent
GOODWIN, JAMES W II
201 N FRANKLIN STREET
SUITE 200
TAMPA, FL 33602

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing
 Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

| | |
|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD BENDER, THOMAS B JR. 265 SOUTH WATER STREET MOBILE, AL 36603 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D TERRELL, FRANK G JR. 265 SOUTH WATER STREET MOBILE, AL 36603 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SD CROUSHORE, BRUCE J 265 SOUTH WATER STREET MOBILE, AL 36603 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | T BARNETT, DAVID R 265 SOUTH WATER STREET MOBILE, AL 36603 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **T. B. Bender, Jr.** **04/18/08** **251 431 8000**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #