

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 828615

FILED  
Apr 23, 2009  
Secretary of State

Entity Name: GRADY MARINE CONSTRUCTION, INC.

**Current Principal Place of Business:**

3321 S. ANDREWS AVENUE  
#20  
FT LAUDERDALE, FL 33316 US

**New Principal Place of Business:**

**Current Mailing Address:**

P. O. BOX 15815  
FT LAUDERDALE, FL 33318 US

**New Mailing Address:**

FEI Number: 34-1030773

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GRADY, JOHN J., JR  
884 AZALEA COURT  
PLANTATION, FL 33317 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: P ( ) Delete  
Name: GRADY, JOHN J., JR  
Address: 884 AZALEA COURT  
City-St-Zip: PLANTATION, FL 33317

Title: ST ( ) Delete  
Name: GRADY, JOSEPHINE M.  
Address: 884 AZALEA COURT  
City-St-Zip: PLANTATION, FL 33317

Title: VP ( ) Delete  
Name: GRADY, JOHN  
Address: 624 NW 21ST PL.  
City-St-Zip: WILTON MANORS, FL 33311

**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: JOHN J. GRADY, JR.

P

04/23/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date