

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 828615

FILED
Apr 22, 2010
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
Name: GRADY, JOHN J., JR
Address: 884 AZALEA COURT
City-St-Zip: PLANTATION, FL 33317

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

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

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: JOHN GRADY

VP

04/22/2010

Electronic Signature of Signing Officer or Director

Date