

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004617

FILED
Apr 25, 2011
Secretary of State

Entity Name: GCD MARINE CONSTRUCTION, INC.

Current Principal Place of Business:

32073 U.S. HWY 98
LILLIAN, AL 36549 US

New Principal Place of Business:

Current Mailing Address:

32073 U.S. HWY 98
LILLIAN, AL 36549 US

New Mailing Address:

FEI Number: 84-1694282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, GARY T
4205 QUEENS CT.
PACE, FL 32571 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: PD
Name: BROXSON, GARY D
Address: 32803 CARRIER DR
City-St-Zip: LILLIAN, AL 36549 US

Title: STD
Name: BROXSON, SUSAN M
Address: 32803 CARRIER DR
City-St-Zip: LILLIAN, AL 36549 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: GARY D. BROXSON

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date