

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002768

FILED
Apr 17, 2012
Secretary of State

Entity Name: GRAND ISLE SHIPYARD INC

Current Principal Place of Business:

18838-A HWY 3236
GALLIANO, LA 70354 US

New Principal Place of Business:

18838 HWY 3235
GALLIANO, LA 70354 US

Current Mailing Address:

PO BOX 820
GALLIANO, LA 70354 US

New Mailing Address:

FEI Number: 72-0393251 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CFO
Name: ST. GERMAINE, DAN
Address: 18838 HWY 3235
City-St-Zip: GALLIANO, LA 70354

Title: CEO
Name: PREGEANT, MARK
Address: 135 W 145
City-St-Zip: GALLIANO, LA 70354 US

Title: VP
Name: PREGEANT, BRYAN
Address: 18838 HWY 3235
City-St-Zip: GALLIANO, LA 70354

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: BRYAN PREGEANT

VP

04/17/2012

Electronic Signature of Signing Officer or Director

Date