

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000429

FILED
Jan 03, 2012
Secretary of State

Entity Name: DUTRA DREDGING COMPANY

Current Principal Place of Business:

2350 KERNER BLVD SUITE 200
SAN RAFAEL, CA 94901

New Principal Place of Business:

Current Mailing Address:

2350 KERNER BLVD SUITE 200
SAN RAFAEL, CA 94901

New Mailing Address:

FEI Number: 68-0343998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIFFEY, JOHN
87565 CREEKSIDE DR
YULEE, FL 320971904 US

Name and Address of New Registered Agent:

NATIONAL REGISTERED AGENTS, INC.
515 EAST PARK AVENUE
TALAHASSEE, FL 32301 US

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: KATIE WONSCH, ASSISTANT SECRETARY

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: DUTRA, BILL T
Address: 2350 KERNER BLVD SUITE 200
City-St-Zip: SAN RAFAEL, CA 94901

Title: PRES
Name: STEWART, HARRY K
Address: 2350 KERNER BLVD SUITE 200
City-St-Zip: SAN RAFAEL, CA 94901

Title: BD
Name: RILEY (RET), MG DON
Address: 10104 MACKENZIE CT
City-St-Zip: FT BELVOIR, CA 22060

Title: BD
Name: FARNSWORTH, RICHARD
Address: 619 RINALDO ST
City-St-Zip: SANTA ROSA, CA 95409

Title: VP
Name: GILFILLAN, G.W.
Address: 2350 KERNER BLVD SUITE 200
City-St-Zip: SAN RAFAEL, CA 94901

Title: SEC
Name: MOLLY, JACOBSON R JR
Address: 2350 KERNER BLVD SUITE 200
City-St-Zip: SAN RAFAEL, CA 94901

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: JAMES M. HAGOOD

CFO

01/03/2012

Electronic Signature of Signing Officer or Director

Date