

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F13240

FILED
Jun 04, 2007
Secretary of State

Entity Name: MARCO MARINE CONSTRUCTION, INC.

Current Principal Place of Business:

601 E. ELKCAM CIRCLE, #C-4
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1247
MARCO ISLAND, FL 34146 US

New Mailing Address:

FEI Number: 59-2049338 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PRICE, PATRICIA A
5080 14TH AVE SW
NAPLES, FL 34116 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: PRES () Delete
Name: PRICE, PATRICIA A
Address: 5080 14TH AVE SW
City-St-Zip: NAPLES, FL 34116

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HEDLEY, E. SHARON
Address: 5080 14TH AVE SW
City-St-Zip: NAPLES, FL 34116

Title: VP () Change (X) Addition
Name: SCHUCK, JAMES G
Address: P.O. BOX 1061
City-St-Zip: MARCO ISLAND, FL 34146

Title: VP () Change (X) Addition
Name: PRICE, PATRICIA A
Address: 5080 14TH AVE SW
City-St-Zip: NAPLES, FL 34116

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: PATRICIA PRICE

VP

06/04/2007

Electronic Signature of Signing Officer or Director

Date