

# **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F13240

**FILED**  
**Oct 01, 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:**

PRICE, PATRICIA A  
4325 29TH PLACE SW  
NAPLES, FL 34116 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: PATRICIA PRICE

10/01/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: PRICE, PATRICIA  
Address: 4325 29TH PLACE SW  
City-St-Zip: NAPLES, FL 34116

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

PRES

10/01/2007

Electronic Signature of Signing Officer or Director

Date