

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13240

FILED
Apr 30, 2009
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:

1757-A SAN MARCO ROAD
MARCO ISLAND, FL 34145 US

Current Mailing Address:

POST OFFICE BOX 1247
MARCO ISLAND, FL 34146 US

New Mailing Address:

1757-A SAN MARCO ROAD
MARCO ISLAND, FL 34145 US

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
4325 29TH PLACE SW
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

RICCI, DONALD P JR
1757-A SAN MARCO ROAD
MARCO ISLAND, FL 34145 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: DONALD P RICCI JR

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PRICE, PATRICIA
Address: 601 E ELKCAM CIR #C-4
City-St-Zip: MARCO ISLAND, FL 34145

Title: VPD () Delete
Name: SCHUCK, JAMES G
Address: 601 E. ELKCAM CIRCLE, #C-4
City-St-Zip: MARCO ISLAND, FL 34145 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RICCI, DONALD P JR
Address: 1757-A SAN MARCO ROAD
City-St-Zip: MARCO ISLAND, FL 34145

Title: VPD (X) Change () Addition
Name: SCHUCK, JAMES G
Address: 1757-A SAN MARCO ROAD
City-St-Zip: MARCO ISLAND, FL 34145 US

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: DONALD P RICCI JR

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04/30/2009

Electronic Signature of Signing Officer or Director

Date