

**2008 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Mar 06, 2008 8:00 am**  
**Secretary of State**

03-06-2008 90039 021 \*\*\*150.00

**DOCUMENT # F24340**

1. Entity Name  
**SOUTHERN MARINE CONSTRUCTION, INC.**



Principal Place of Business  
**6875 NE 3RD AVE  
POST OFFICE BOX 41-4194  
MIAMI, FL 33138 US**

Mailing Address  
**P.O. BOX 414194  
POST OFFICE BOX 41-4194  
MIAMI BEACH, FL 33141-0194 US**

4



02192008 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number <b>59-2138048</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	

**6. Name and Address of Current Registered Agent**

**ROSSI, ROBERT  
6875 NE 3RD AVENUE (MIAMI 33138)  
MIAMI BEACH, FL 33141-7194**

**DO NOT WRITE  
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when re-registering) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be  
Added to Fees**

**10. OFFICERS AND DIRECTORS**

TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD ROSSI, ROBERT 1370-97TH ST. BAY HARBOR ISLANDS, FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V FAULKENDER, SHELL (MR) 14299 S W 48TH CT BX 242 MIRAMAR, FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Robert Rossi x

2/26/2008 305-861-2764

Date Daytime Phone #