

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F24340

FILED
Feb 04, 2009
Secretary of State

Entity Name: SOUTHERN MARINE CONSTRUCTION, INC.

Current Principal Place of Business:

6875 NE 3RD AVE
POST OFFICE BOX 41-4194
MIAMI, FL 33138 US

New Principal Place of Business:

6875 NE 3RD AVE
MIAMI, FL 33138 US

Current Mailing Address:

P.O. BOX 414194
POST OFFICE BOX 41-4194
MIAMI BEACH, FL 331410194 US

New Mailing Address:

FEI Number: 59-2138048 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSI, ROBERT
6875 NE 3RD AVENUE (MIAMI 33138)
MIAMI BEACH, FL 331417194 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROSSI, ROBERT,
Address: 1370-97TH ST.
City-St-Zip: BAY HARBOR ISLANDS, FL

Title: V () Delete
Name: FAULKENDER, SHELL (M, R)
Address: 14299 S W 48TH CT BX 242
City-St-Zip: MIRAMAR, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: FAULKENDER, SHELL (M, R)
Address: 1525 N.W 170TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

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: ROBERT ROSSI

PRES

02/04/2009

Electronic Signature of Signing Officer or Director

Date