

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006981

FILED
Jan 25, 2011
Secretary of State

Entity Name: MABEY BRIDGE & SHORE, INC.

Current Principal Place of Business:

6770 DORSEY ROAD
ELKRIDGE, MD 21075

New Principal Place of Business:

Current Mailing Address:

6770 DORSEY ROAD
ELKRIDGE, MD 21075

New Mailing Address:

FEI Number: 52-1635317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, L. MILLER
1555 HOWELL BRANCH ROAD
WINTER PARK, FL 32789 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: P
Name: AYLWARD, BOB
Address: 6770 DORSEY ROAD
City-St-Zip: ELKRIDGE, MD 21075

Title: V
Name: LANDRY, MARTY J
Address: 6770 DORSEY ROAD
City-St-Zip: ELKRIDGE, MD 21075

Title: CFO
Name: MARSH, RICK
Address: 6770 DORSEY ROAD
City-St-Zip: ELKRIDGE, MD 21075

Title: D
Name: BOOTH, GEOFF
Address: 6770 DORSEY ROAD
City-St-Zip: ELKRIDGE, MD 21075

I hereby 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 all other like empowered.

SIGNATURE: RICK MARSH

CFO

01/25/2011

Electronic Signature of Signing Officer or Director

Date