

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G18822

Entity Name: PATTI SHIPYARD, INC.

FILED
Feb 03, 2009
Secretary of State

Current Principal Place of Business:

306 S. PINWOOD LN.
PENSACOLA, FL 32507 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 271
PENSACOLA, FL 32591 US

New Mailing Address:

FEI Number: 59-2256589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTI, FRANK JR
306 S. PINWOOD LANE, P. O. BOX 271
PENSACOLA, FL 32591 US

Name and Address of New Registered Agent:

PATTI, FRANK JR
306 S. PINWOOD LANE, P. O. BOX 271
PENSACOLA, FL 32507 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:

02/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PATTI, FRANK, JR,
Address: 306 S. PINWOOD LN.
City-St-Zip: PENSACOLA, FL 00000,

Title: D () Delete
Name: PATTI, MARY ANN,
Address: 306 S. PINWOOD LANE.
City-St-Zip: PENSACOLA, FL 00000,

Title: VPD () Delete
Name: PATTI, GERARD M
Address: 306 S. PINWOOD LN.
City-St-Zip: PENSACOLA, FL 32507 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PATTI, FRANK, JR,
Address: 306 S. PINWOOD LN.
City-St-Zip: PENSACOLA, FL 32507 US

Title: D (X) Change () Addition
Name: PATTI, MARY ANN,
Address: 306 S. PINWOOD LANE.
City-St-Zip: PENSACOLA, FL 32507 US

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: FRANK PATTI, JR

P

02/03/2009

Electronic Signature of Signing Officer or Director

Date