2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Mar 31, 2008 08:00 Al DOCUMENT # G94944 **Secretary of State** 1. Entity Name PINELLAS MARINE CONSTRUCTION, INC. Principal Place of Business Maiting Address 13004 FAXTON STREET 13004 FAXTON STREET **CLEARWATER FL 33760 CLEARWATER FL 33760** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2425263 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FISK, MARY Street Address (P.O. Box Number is Not Acceptable) 8201 97 STREET SEMINOLE FL 33777 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or corn, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or pratted reason of registered eigent unit title. I applicable. (NOTE Registered Agent aignoture required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP TITLE ☐ Derete TITLE ☐ Change ☐ Addition U00000875388 U4/11/U8-8UU31-023 150.00 FISK, KEVIN NAME NAME STREET ADDRESS | 8201 97 STREET STREET ADDRESS CITY- ST- 712 SEMINOLE FL 33777 CITY-ST-ZIP DTVS TITLE ☐ Derete TITLE ☐ Change ☐ Addition FISK, MARY NAME HAME 8201 97 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SEMINOLE FL 33777 CITY-ST-ZIP Addition TITLE ☐ Deiete THILE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP nne ☐ Deiete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Deiete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

SIGNATURE: ITED NAME OF SIGNING OFFICER OR DIRECTOR