

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G94944

FILED
Apr 24, 2012
Secretary of State

Entity Name: PINELLAS MARINE CONSTRUCTION, INC.

Current Principal Place of Business:

13004 FAXTON STREET
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

13004 FAXTON STREET
CLEARWATER, FL 33760

New Mailing Address:

FEI Number: 59-2425263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISK, MARY
8201-97 STREET
SEMINOLE, FL 33777 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: DTVS
Name: FISK, KEVIN
Address: 8201-97 STREET
City-St-Zip: SEMINOLE, FL 33777

Title: DP
Name: FISK, MARY
Address: 8201-97 STREET
City-St-Zip: SEMINOLE, FL 33777

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: MARY FISK

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date