

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H74931

FILED
Apr 13, 2009
Secretary of State

Entity Name: BANKS BROTHERS MARINE CONTRACTORS, INC.

Current Principal Place of Business:

16360 JOHN MORRIS RD.,
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

16360 JOHN MORRIS RD.,
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 59-2788968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEDERSEN, KJELL
2555 ESTERO BLVD
FT. MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

PITTMAN, LARRY L
6231 ESTERO BOULEVARD
308
FT. MYERS BEACH, FL 33931 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: LARRY PITTMAN

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: BANKS, J. DARIN
Address: 16360 JOHN MORRIS RD.
City-St-Zip: FORT MYERS, FL 33908

Title: PSD () Delete
Name: BANKS, R. DARRELL
Address: 16360 JOHN MORRIS RD.
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BANKS, J. DARIN
Address: 16360 JOHN MORRIS RD.
City-St-Zip: FORT MYERS, FL 33908

Title: D (X) Change () Addition
Name: BANKS, R. DARRELL
Address: 16360 JOHN MORRIS RD.
City-St-Zip: FORT MYERS, FL 33908

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: R DARRELL BANKS

D

04/13/2009

Electronic Signature of Signing Officer or Director

Date