

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H74931

FILED  
Apr 09, 2011  
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:**

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

**Name and Address of New Registered Agent:**

BANKS, ROBERT D  
16360 JOHN MORRIS ROAD  
FORT MYERS, FL 33908 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: ROBERT D BANKS

04/09/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

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: R DARRELL BANKS

D

04/09/2011

Electronic Signature of Signing Officer or Director

Date