

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H74931

FILED
May 14, 2012
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:

16360 JOHN MORRIS ROAD
FORT MYERS, FL 33908

Current Mailing Address:

16360 JOHN MORRIS RD.,
FORT MYERS, FL 33908

New Mailing Address:

16360 JOHN MORRIS ROAD
FORT MYERS, FL 33908

FEI Number: 59-2788968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: D
Name: BANKS, R. DARRELL
Address: 16360 JOHN MORRIS ROAD
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

05/14/2012

Electronic Signature of Signing Officer or Director

Date