

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J71153

FILED
Apr 27, 2011
Secretary of State

Entity Name: B & W MARINE CONSTRUCTION, INC.

Current Principal Place of Business:

4611 LAKESIDE DR
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

4611 LAKESIDE DR
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 59-2620076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODARD, ROBERT E
4611 LAKESIDE DRIVE
JACKSONVILLE, FL 32210 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: PCEO
Name: WOODARD, ROBERT E
Address: 4611 LAKESIDE DRIVE
City-St-Zip: JACKSONVILLE, FL 32210

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: ROBERT E. WOODARD

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date