

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K55234

FILED
Jan 05, 2008
Secretary of State

Entity Name: FLORIDA MARINE CONSTRUCTION, INC.

Current Principal Place of Business:

5300 DOUG TAYLOR CIRCLE
ST. JAMES CITY, FL 33956

New Principal Place of Business:

5271 DOUG TAYLOR CIRCLE
ST. JAMES CITY, FL 33956

Current Mailing Address:

P.O. BOX 248
MATLACHA, FL 33993

New Mailing Address:

FEI Number: 65-0092378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, CHARLIE
5280 DOUG TAYLOR CIRCLE
ST. JAMES CITY, FL 33956 US

Name and Address of New Registered Agent:

GARCIA, CHARLIE
5271 DOUG TAYLOR CIRCLE
ST. JAMES CITY, FL 33956 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: CHARLIE GARCIA

01/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: GARCIA, CHARLES
Address: 3827 S.W. 2ND LANE
City-St-Zip: CAPE CORAL, FL 33991

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES GARCIA

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01/05/2008

Electronic Signature of Signing Officer or Director

Date