

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K55234

Entity Name: FLORIDA MARINE CONSTRUCTION, INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

5271 DOUG TAYLOR CIRCLE
ST. JAMES CITY, FL 33956

New Principal Place of Business:

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
5271 DOUG TAYLOR CIRCLE
ST.JAMES CITY, FL 33956 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:
Name: GARCIA, CHARLES
Address: 3827 S.W. 2ND LANE
City-St-Zip: CAPE CORAL, FL 33991

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: CHARLES GARCIA

01/09/2012

Electronic Signature of Signing Officer or Director

Date