## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# K70195

FILED Mar 29, 2012 Secretary of State

Entity Name: DAVIS MARINE CONSTRUCTION, INC.

Current Principal Place of Business: New Principal Place of Business:

8160 ASHLAND AVENUE PENSACOLA, FL 325341632

Current Mailing Address: New Mailing Address:

8160 ASHLAND AVENUE PENSACOLA, FL 325341632

FEI Number: 59-2938096 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

DAVIS, THOMAS H., JR.

8160 ASHLAND AVE
PENSACOLA, FL 32534 US

DAVIS, THOMAS H JR
8160 ASHLAND AVE
PENSACOLA, FL 32534 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: THOMAS H DAVIS JR 03/29/2012

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: DF

Name: DAVIS, THOMAS H JR
Address: 1791 LORAIN CIR
City-St-Zip: CANTONMENT, FL 32533

Title: STD

Name: DAVIS, ALEX L

Address: 8586 SCENIC HILLS DRIVE City-St-Zip: PENSACOLA, FL 32514

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: THOMAS H DAVIS JR PRES 03/29/2012