

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K72504

FILED
Apr 23, 2007
Secretary of State

Entity Name: GRUNDY MARINE CONSTRUCTION COMPANY

Current Principal Place of Business:

2209 SAWGRASS VILLAGE DR.
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

2209 SAWGRASS VILLAGE DR.
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

FEI Number: 59-2962873 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STARRATT, DIANA H
2209 SAWGRASS VILLAGE DR
PONTE VEDRA BEACH, FL 32082 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: STARRATT, DIANA H
Address: 14897 EDWARDS CREEK ROAD
City-St-Zip: JACKSONVILLE, FL 32226 US

Title: VP () Delete
Name: CARUK, PETER N
Address: 4463 TURNBERRY PLACE
City-St-Zip: NICEVILLE, FL 32578 US

Title: S () Delete
Name: MACAL, VANESSA M
Address: 8815 BANDERA CIRCLE S
City-St-Zip: JACKSONVILLE, FL 32244 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: DIANA H. STARRATT

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04/23/2007

Electronic Signature of Signing Officer or Director

Date