

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K72504

FILED  
Jan 23, 2009  
Secretary of State

Entity Name: GRUNDY MARINE CONSTRUCTION COMPANY

## Current Principal Place of Business:

731 DUVAL STATION ROAD  
SUITE 107-229  
JACKSONVILLE, FL 32218 US

## Current Mailing Address:

731 DUVAL STATION ROAD  
SUITE 107-229  
JACKSONVILLE, FL 32218 US

## New Principal Place of Business:

200 WEST FORSYTH STREET  
SUITE 1100  
JACKSONVILLE, FL 32202 US

## New Mailing Address:

200 WEST FORSYTH STREET  
SUITE 1100  
JACKSONVILLE, FL 32202 US

FEI Number: 59-2962873

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STARRATT, DIANA H  
14897 EDWARDS CREEK ROAD  
JACKSONVILLE, FL 32226 US

## Name and Address of New Registered Agent:

SAIEG, JULIE A  
200 WEST FORSYTH STREET  
SUITE 1100  
JACKSONVILLE, FL 32202 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: JULIE A. SAIEG

01/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MERCIER, LEE F  
Address: 200 WEST FORSYTH STREET, STE 1100  
City-St-Zip: JACKSONVILLE, FL 32202 US

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: LEE F. MERCIER

P

01/23/2009

Electronic Signature of Signing Officer or Director

Date