

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K72949

Entity Name: J & D MARINE CONSTRUCTION, INC.

FILED
Jul 13, 2006
Secretary of State

Current Principal Place of Business:

5358 LOSCO RD
JACKSONVILLE, FL 32257

New Principal Place of Business:

3015 HARTLEY RD
SUITE 5B
JACKSONVILLE, FL 32257

Current Mailing Address:

5358 LOSCO RD
JACKSONVILLE, FL 32257

New Mailing Address:

3015 HARTLEY RD
SUITE 5B
JACKSONVILLE, FL 32257

FEI Number: 59-2938634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRURY, JOHN J
5358 LOSCO RD
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

DRURY, JOHN J
2564 BACKYARD COVE RD
GREEN COVE SPRINGS, FL 32043 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: JOHN J DRURY

07/13/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: DRURY, JOHN J
Address: 5358 LOSCO RD
City-St-Zip: JACKSONVILLE, FL 32257

Title: VS () Delete
Name: DRURY, LINNIE L
Address: 5358 LOSCO RD
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: DRURY, JOHN J
Address: 2564 BACKYARD COVE ROAD
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: VS (X) Change () Addition
Name: DRURY, LINNIE L
Address: 2564 BACKYARD COVE ROAD
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: JOHN J DRURY

D

07/13/2006

Electronic Signature of Signing Officer or Director

Date