2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K72949

Entity Name: J & D MARINE CONSTRUCTION, INC.

2564 BACKYARD COVE ROAD

GREEN COVE SPRINGS, FL 32043

Address:

City-St-Zip:

FILED Apr 09, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3063 HARTLEY RD SUITE 4 JACKSONVILLE, FL 32257 **New Mailing Address: Current Mailing Address:** 3063 HARTLEY RD SUITE 4 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: Name and Address of New Registered Agent: DRURY, JOHN J 2564 BÁCKYARD 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition DRURY, JOHN J Name: Name: 2564 BACKYARD COVE ROAD Address: Address: City-St-Zip: GREEN COVE SPRINGS, FL 32043 City-St-Zip: () Delete Title: ٧S Title: () Change () Addition Name: DRURY, LINNIE L Name:

Address:

City-St-Zip:

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: JOHN J. DRURY PT 04/09/2008