

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K72949

FILED
Apr 11, 2011
Secretary of State

Entity Name: J & D MARINE CONSTRUCTION, INC.

Current Principal Place of Business:

2564 BACK YARD COVE ROAD
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

Current Mailing Address:

PO BOX 57
GREEN COVE SPGS, FL 32043

New Mailing Address:

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
2564 BACKYARD COVE RD
GREEN COVE SPRINGS, FL 32043 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

OFFICERS AND DIRECTORS:

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

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

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: JOHN J. DRURY

PRES

04/11/2011

Electronic Signature of Signing Officer or Director

Date