

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L74192

FILED
Jan 17, 2009
Secretary of State

Entity Name: D. W. ALLEN MARINE SERVICES, INC.

Current Principal Place of Business:

1841 WAMBOLT ST.
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

1841 WAMBOLT ST.
P.O. BOX 3804
JACKSONVILLE, FL 32202 US

New Mailing Address:

PO BOX 3804
JACKSONVILLE, FL 32206 US

FEI Number: 59-3012046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, D W
1841 WAMBOLT ST
JAX, FL 32202 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: ALLEN, D.W.,
Address: 1841 WAMBOLT ST
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ALLEN, D.W.,
Address: 1841 WAMBOLT ST
City-St-Zip: JACKSONVILLE, FL 32202

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: D.W. ALLEN

PRES

01/17/2009

Electronic Signature of Signing Officer or Director

Date