

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M39855

FILED
Feb 27, 2008
Secretary of State

Entity Name: MARINE ENGINEERING CONTRACTORS, INC.

Current Principal Place of Business:

1951 10TH AVENUE NORTH
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

1951 10TH AVENUE NORTH
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 59-2723622 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEFLEY, GREGORY A PRES
1951 10TH AVENUE N
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

PEFLEY, PAUL S PRES
1951 10TH AVENUE N
LAKE WORTH, FL 33461 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: PAUL S. PEFLEY, JR.

02/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: PEFLEY, GREGORY A.,
Address: 1951 10TH AVE N
City-St-Zip: LAKE WORTH, FL 33461

Title: ST () Delete
Name: PEFLEY, CAROLYN S
Address: 1951 10TH AV N
City-St-Zip: LK WORTH, FL 33461

Title: V () Delete
Name: SANTOS DINO, GONZALES
Address: 1951 10TH AV N
City-St-Zip: LK WORTH, FL 33461

Title: P () Delete
Name: PEFLEY, GREGORY A
Address: 1951 10TH AV N
City-St-Zip: LK WORTH, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: PEFLEY, PAUL S JR
Address: 1951 10TH AVE N
City-St-Zip: LAKE WORTH, FL 33461

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: PEFLEY, PAUL S JR
Address: 1951 10TH AV N
City-St-Zip: LK WORTH, FL 33461

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: CAROLYN S. PEFLEY

S/T

02/27/2008

Electronic Signature of Signing Officer or Director

Date