

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# M39855

**FILED**  
**Apr 19, 2011**  
**Secretary of State**

**Entity Name:** MARINE ENGINEERING CONTRACTORS, INC.

**Current Principal Place of Business:**

118 SANDPIPER AVE.  
ROYAL PALM BEACH, FL 33411

**New Principal Place of Business:**

**Current Mailing Address:**

118 SANDPIPER AVE.  
ROYAL PALM BEACH, FL 33411

**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, PAUL S PRES  
1951 10TH AVENUE N  
LAKE WORTH, FL 33461 US

**Name and Address of New Registered Agent:**

PEFLEY, PAUL S PRES  
118 SANDPIPER AVENUE  
ROYAL PALM BEACH, FL 33411 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.

04/19/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: C  
Name: PEFLEY, PAUL S JR  
Address: 118 SANDPIPER AVE.  
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: ST  
Name: PEFLEY, CAROLYN S  
Address: 118 SANDPIPER AVE.  
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: V  
Name: SANTOS DINO, GONZALES  
Address: 118 SANDPIPER AVE.  
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: P  
Name: PEFLEY, PAUL S JR  
Address: 118 SANDPIPER AVE.  
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: PAUL S. PEFLEY, JR.

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date