

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000043472

Entity Name: LIBERTY SHIPBUILDING, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

837 WEST 13TH STREET
RIVIERA BEACH, FL 33404

New Principal Place of Business:

3272 SE FAIRWAY WEST
STUART, FL 34997

Current Mailing Address:

837 WEST 13TH STREET
RIVIERA BEACH, FL 33404

New Mailing Address:

3272 SE FAIRWAY WEST
STUART, FL 34997

FEI Number: 65-1006910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORVELLI, NICHOLAS
837 WEST 13TH STREET
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

CORVELLI, NICHOLAS
3272 SE FAIRWAY WEST
STUART, FL 34997 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:

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CORVELLI, JOSEPH
Address: 837 WEST 13TH STREET
City-St-Zip: RIVIERA BEACH, FL 33404

Title: D () Delete
Name: CORVELLI, NICHOLAS
Address: 837 WEST 13TH STREET
City-St-Zip: RIVIERA BEACH, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CORVELLI, JOSEPH
Address: 609 LIGHTHOUSE DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D (X) Change () Addition
Name: CORVELLI, NICHOLAS
Address: 3272 SE FAIRWAY WEST
City-St-Zip: STUART, FL 34997

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: NICHOLAS CORVELLI

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04/20/2009

Electronic Signature of Signing Officer or Director

Date