

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000000727

FILED
Jun 01, 2009
Secretary of State

Entity Name: HAMMERHEAD MARINE CONSTRUCTION, INC.

Current Principal Place of Business:

2697 SW DOMINA STREET
PORT ST LUCIE, FL 34953

New Principal Place of Business:

2633 SW TANFORAN BOULEVARD
PORT ST LUCIE, FL 34987

Current Mailing Address:

2697 SW DOMINA SREET
PORT ST LUCIE, FL 34953

New Mailing Address:

2633 SW TANFORAN BOULEVARD
PORT ST LUCIE, FL 34987

FEI Number: 65-1073939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RESPOL, DENNIS F
2633 TANFORAN BLVD
PORT ST LUCIE, FL 34987 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RESPOL, DENNIS F
Address: 2633 TANFORAN BOULEVARPD
City-St-Zip: PORT ST LUCIE, FL 34987

Title: VP () Delete
Name: HELLBERG, REGINA
Address: 2633 SW TANFORAN BOULEVARD
City-St-Zip: PORT SAINT LUCIE, FL 34987

Title: T () Delete
Name: LOPEZ, HENRRI
Address: 1540 SE OCEAN AVENUE
City-St-Zip: STUART, FL 34994

Title: S () Delete
Name: PADILLA, ORBIN
Address: 264 SE MONTEREY BOULEVARD
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: ASH, THOMAS
Address: 712 SE HIBISCUS AVENUE
City-St-Zip: STUART, FL 34996

Title: T (X) Change () Addition
Name: HELLBERG, REGINA
Address: 2633 SW TANFORAN BOULEVARD
City-St-Zip: PORT ST. LUCIE, FL 34987

Title: S (X) Change () Addition
Name: LOPEZ, HENRRI
Address: 1540 SE OCEAN AVENUE
City-St-Zip: STUART, FL 34994

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: DENNIS RESPOL

PRES

06/01/2009

Electronic Signature of Signing Officer or Director

Date