

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000000727

**FILED**  
**Apr 30, 2011**  
**Secretary of State**

**Entity Name:** HAMMERHEAD MARINE CONSTRUCTION, INC.

**Current Principal Place of Business:**

2633 SW TANFORAN BOULEVARD  
PORT ST LUCIE, FL 34987

**New Principal Place of Business:**

**Current Mailing Address:**

2633 SW TANFORAN BOULEVARD  
PORT ST LUCIE, FL 34987

**New Mailing Address:**

**FEI Number:** 65-1073939

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**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

**OFFICERS AND DIRECTORS:**

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

Title: VP  
Name: ASH, THOMAS  
Address: 712 SE HIBISCUS AVENUE  
City-St-Zip: STUART, FL 34996

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

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: DENNIS RESPOL

P

04/30/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date