

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000000727

FILED
Apr 30, 2012
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: 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

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date