

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024839

FILED
May 01, 2007
Secretary of State

Entity Name: MARINE & COASTAL CONSTRUCTION, INC.

Current Principal Place of Business:

695 E-1 MASHES SANDS ROAD
PANACEA, FL 32346

New Principal Place of Business:

64 BLUE HERON WAY
PANACEA, FL 32346

Current Mailing Address:

P.O BOX 1390
PANACEA, FL 32346

New Mailing Address:

FEI Number: 59-3704012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, HENRY CLAY III
695 E-1 MASHES SANDS ROAD
PANACEA, FL 32346 US

Name and Address of New Registered Agent:

HARRIS, HENRY CLAY III
64 BLUE HERON WAY
PANACEA, FL 32346 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:

05/01/2007

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: D () Delete
Name: HARRIS, HENRY CLAY III
Address: 695 E-1 MASHES SANDS ROAD
City-St-Zip: PANACEA, FL 32346

Title: D () Delete
Name: HARRIS, LINDA W
Address: 695 E-1 MASHES SANDS ROAD
City-St-Zip: PANACEA, FL 32346

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HARRIS, HENRY CLAY III
Address: 64 BLUE HERON WAY
City-St-Zip: PANACEA, FL 32346

Title: D (X) Change () Addition
Name: HARRIS, LINDA W
Address: 64 BLUE HERON WAY
City-St-Zip: PANACEA, FL 32346

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: LINDA W. HARRIS

D

05/01/2007

Electronic Signature of Signing Officer or Director

Date