

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107477

FILED
Apr 21, 2009
Secretary of State

Entity Name: SHIP SHOP MARINE CARPENTRY, INC.

Current Principal Place of Business:

5148 WATERSIDE WAY
FT. PIERCE, FL 34981

New Principal Place of Business:

1602 N 2ND STREET
FT. PIERCE, FL 34950

Current Mailing Address:

5148 WATERSIDE WAY
FT. PIERCE, FL 34981

New Mailing Address:

FEI Number: 04-3602836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANZYL, PHILLIP
5148 WATERSIDE WAY
FT. PIERCE, FL 34981 Y

Name and Address of New Registered Agent:

VANZYL, PHILLIP
5148 WATERSIDE WAY
FT. PIERCE, FL 34981 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: PHILIP VAN ZYL

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VANZYL, PHILLIP
Address: 5148 WATERSIDE WAY
City-St-Zip: FT. PIERCE, FL 34981 Y

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PHILIP VAN ZYL

PD

04/21/2009

Electronic Signature of Signing Officer or Director

Date