

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107477

FILED  
Mar 03, 2011  
Secretary of State

**Entity Name:** SHIP SHOP MARINE CARPENTRY, INC.

**Current Principal Place of Business:**

1602 N 2ND STREET  
FT. PIERCE, FL 34950

**New Principal Place of Business:**

1602 N 2ND STREET  
FT. PIERCE, FL 34950 US

**Current Mailing Address:**

5148 WATERSIDE WAY  
FT. PIERCE, FL 34981

**New Mailing Address:**

5148 WATERSIDE WAY  
FT. PIERCE, FL 34981 US

**FEI Number:** 04-3602836

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

VAN ZYL, PHILIP J  
5148 WATERSIDE WAY  
FT. PIERCE, FL 34981 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: PD  
Name: VAN ZYL, PHILIP  
Address: 5148 WATERSIDE WAY  
City-St-Zip: FT. PIERCE, FL 34981 US

Title: OF  
Name: VAN ZYL, BARBARA  
Address: 5148 WATERSIDE WAY  
City-St-Zip: FORT PIERCE, FL 34981 US

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: PHILIP VAN ZYL

PD

03/03/2011

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

\_\_\_\_\_  
Date