

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000002507

FILED  
May 28, 2008  
Secretary of State

Entity Name: DOLAN MARINE CONSTRUCTION, INC.

## Current Principal Place of Business:

12951 IONA ROAD  
FT MYERS, FL 33908

## New Principal Place of Business:

## Current Mailing Address:

12951 IONA ROAD  
FT MYERS, FL 33908

## New Mailing Address:

FEI Number: 04-3586456

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WANDERSON, THOMAS  
809 WALKERBILT ROAD, SUITE 5  
NAPLES, FL 34110 US

## Name and Address of New Registered Agent:

TAX ACCOUNTING & FINANCIAL ASSOCIATES, INC  
809 WALKERBILT ROAD  
SUITE 5  
NAPLES, FL 34110 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: BENJAMIN J. COTTRELL

05/28/2008

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: DP ( ) Delete  
Name: DOLAN, MATTHEW  
Address: 12951 IONA ROAD  
City-St-Zip: FT MYERS, FL 33908 US

Title: VPT ( ) Delete  
Name: DOLAN, MATTHEW  
Address: 12951 IONA ROAD  
City-St-Zip: FT MYERS, FL 33908 US

Title: S ( ) Delete  
Name: DOLAN, MICHAEL J  
Address: 742 FISHERMANS WHARF  
City-St-Zip: FT MYERS BEACH, FL 33931 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MATTHEW DOLAN

DP

05/28/2008

Electronic Signature of Signing Officer or Director

Date