

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000002507

FILED
Apr 26, 2011
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:

TAX & FINANCIAL STRATEGISTS, LLC
3365 WOODS EDGE CIRCLE
104
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

TAX & FINANCIAL STRATEGISTS, LLC
28089 VANDERBILT DRIVE
201
BONITA SPRINGS, FL 34134 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:

Electronic Signature of Registered Agent

04/26/2011

Date

OFFICERS AND DIRECTORS:

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

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

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

DP

04/26/2011

Electronic Signature of Signing Officer or Director

Date