

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028930

FILED
Jan 12, 2012
Secretary of State

Entity Name: NATIONAL DREDGING SERVICES OF NORTH FLORIDA, INC.

Current Principal Place of Business:

HIGHWAY 41 NORTH ROBERTS ROAD
LAKE CITY, FL 32055

New Principal Place of Business:

Current Mailing Address:

PO BOX 609
LAKE CITY, FL 32056

New Mailing Address:

HIGHWAY 41 NORTH ROBERTS ROAD
LAKE CITY, FL 32055

FEI Number: 04-3620004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBERTS, MICHAEL W SR.
HIGHWAY 41 NORTH & ROBERTS RD
LAKE CITY, FL 32055 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: PVT
Name: ROBERTS, MICHAEL W
Address: HWY 41 NORTH & ROBERTS ROAD
City-St-Zip: LAKE CITY, FL 32056 US

Title: SEC
Name: VANDEVOREN, MYCHELLE E
Address: HWY 41 NORTH & ROBERTS RD
City-St-Zip: LAKE CITY, FL 32055 CO

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: MICHAEL W ROBERTS

PRES

01/12/2012

Electronic Signature of Signing Officer or Director

Date