2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 25, 2008 08:00 AN Secretary of State DOCUMENT # P02000118124 WEST COAST MARINE CONSTRUCTION, INC. Principal Place of Business Mailing Address 6023 S. 2ND STREET 314 MORNINGSIDE DR. PALM HARBOR, FL 34683 US TAMPA, FL 33611--470 US 02192008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0480225 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KNOX, MICHAEL A DO NOT WRITE **6023 S. 2ND STREET** TAMPA, FL 33611--470 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Represent Apen) signature required when reinstation) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME INCORVAIA, PAUL 314 MORNINGSIDE DR. STREET ADDRESS CITY-ST-ZIP PALM HARBOR, FL 34683 **TRES** TITLE U00000839342 03/06/08-80004-019 150.00 MORALES, JOSE NAME STREET ADDRESS 314 MORNINGSIDE DR. PALM HARBOR, FL 34683 CITY-ST-ZIP SECT TITLE FONDA, RONALD E NAME STREET ADDRESS 314 MORNINGSIDE DR. DO NOT WRITE CITY-ST-ZIP PALM HARBOR, FL 34683 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 of rustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapted or on an attachment with day address, with all otherwise empowered.

SIGNATURE:

NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-ZIP

IGNATURE AND TYPED OR PRINTED NAME OF BIGNING DEFICER OR DIRECTOR

2.21-0

727.480.3360

FILED

Daytime Phone #