

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097071

FILED
Apr 19, 2011
Secretary of State

Entity Name: SOUTHWEST FLORIDA DREDGING, INC.

Current Principal Place of Business:

14240 BURNT STORE ROAD
PUNTA GORDA, FL 33955 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 152486
CAPE CORAL, FL 33915 US

New Mailing Address:

FEI Number: 20-0201089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHENKEL, JOANN
6440 TOPAZ COURT
FORT MYERS, FL 33966 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: P
Name: MCCARTNEY, MICHAEL
Address: 14240 BURNT STORE ROAD
City-St-Zip: PUNTA GORDA, FL 33955 US

Title: VP
Name: SHENKEL, ROBERT
Address: 6440 TOPAZ COURT
City-St-Zip: FORT MYERS, FL 33966 US

Title: SEC
Name: SHENKEL, JOANN
Address: 6440 TOPAZ COURT
City-St-Zip: FORT MYERS, FL 33966 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: MICHAEL MCCARTNEY

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date