2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102868

Entity Name: ALFORD AND SONS MARINE CONSTRUCTION, INC.

FILED Apr 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3211 GULF BREEZE PKWY 1721 OAK DR

GULF BREEZE, FL 32563 US GULF BREEZE, FL 32563 US

Current Mailing Address: New Mailing Address:

3211 GULF BREEZE PKWY 1721 OAK DR

GULF BREEZE, FL 32563 US GULF BREEZE, FL 32563 US

FEI Number: 20-0240286 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALFORD, JERRY L

5644 BROOKWOOD DR.

ALFORD, JERRY L

1721 OAK DR

GULF BREEZE, FL 32563 US GULF BREEZE, FL 32563 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: 04/24/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 ALFORD, JERRY L
 Name:
 ALFORD, JERRY L

 Address:
 5644 BROOKWOOD DR
 Address:
 1721 OAK DR

City-St-Zip: GULF BREEZE, FL 32563 US City-St-Zip: GULF BREEZE, FL 32563 US

Title: VP () Delete Title: VP (X) Change () Addition
Name: ALFORD JOSEPH Name: ALFORD JOSEPH

Name: ALFORD, JOSEPH Name: ALFORD, JOSEPH
Address: 5644 BROOKWOOD DR Address: 1721 OAK DR

City-St-Zip: GULF BREEZE, FL 32563 US City-St-Zip: GULF BREEZE, FL 32563 US

Title: S () Delete Title: S (X) Change () Addition

 Name:
 ALFORD, JANE
 Name:
 ALFORD, JANE

 Address:
 5644 BROOKWOOD DR
 Address:
 1721 OAK DR

City-St-Zip: GULF BREEZE, FL 32563 US City-St-Zip: GULF BREEZE, FL 32563 US

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: JERRY L ALFORD PRES 04/24/2009