2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102868

FILED Apr 30, 2012 Secretary of State

Entity Name: ALFORD AND SONS MARINE CONSTRUCTION, INC.

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

1721 OAK DR

GULF BREEZE, FL 32563 US

Current Mailing Address: New Mailing Address:

1721 OAK DR

GULF BREEZE, FL 32563 US

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

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

ALFORD, JERRY L 1721 OAK DR

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.

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SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: ALFORD, JERRY L Address: 1721 OAK DR

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

Title: VP

Name: ALFORD, JOSEPH Address: 1721 OAK DR

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

Title: S

Name: ALFORD, ANGELA Address: 1721 OAK DR

City-St-Zip: GULF BREEZE, FL 32563 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: JERRY ALFORD P 04/30/2012