

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106112

FILED  
Jul 20, 2005  
Secretary of State

Entity Name: B & B MARINE CONSTRUCTION, INC.

## Current Principal Place of Business:

4004 LAZY ACRE ROAD  
MIDDLEBURG, FL 32068

## New Principal Place of Business:

## Current Mailing Address:

4004 LAZY ACRE ROAD  
MIDDLEBURG, FL 32068

## New Mailing Address:

FEI Number: 56-2419146

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

RAMSEY, WILLIAM  
1728 KINGSLEY AVENUE  
SUITE #198  
ORANGE PARK, FL 32073 US

## Name and Address of New Registered Agent:

GARRETT, JENNIFER M  
2510 COSMOS AVE  
MIDDLEBURG, FL 32068 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: JENNIFER GARRETT

07/20/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MENCNER, WILLIAM A SR.  
Address: 4004 LAZY ACRE ROAD  
City-St-Zip: MIDDLEBURG, FL 32068

Title: D ( ) Delete  
Name: MENCNER, ROBERT  
Address: 2510 COSMOS AVENUE  
City-St-Zip: MIDDLEBURG, FL 32068

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: O (X) Change ( ) Addition  
Name: MENCNER, WILLIAM A JR  
Address: 4108 LAZY ACRE RD  
City-St-Zip: MIDDLEBURG, FL 32068

Title: O ( ) Change (X) Addition  
Name: JONES, CHUCK  
Address: 1637 EAGLES NEST LANE  
City-St-Zip: MIDDLEBURG, FL 32068

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILLIAM A MENCNER, SR

D

07/20/2005

Electronic Signature of Signing Officer or Director

Date