

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000129904

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: F & A MARINE CONSTRUCTION, INC.

**Current Principal Place of Business:**

134 RIBERIA ST., UNIT #8  
ST. AUGUSTINE, FL 32084 US

**New Principal Place of Business:**

**Current Mailing Address:**

134 RIBERIA ST., UNIT #8  
ST. AUGUSTINE, FL 32084 US

**New Mailing Address:**

FEI Number: 20-0545253      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

WHIGHAM, FRANK C  
1001 HEATHROW PARK LANE  
SUITE 4001  
LAKE MARY, FL 32746 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: FRENZ, GEORGE  
Address: 134 RIBERIA ST., UNIT #8  
City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: VP ( ) Delete  
Name: VAN DER MARK, HERBERT A  
Address: 300 PINE LANE  
City-St-Zip: ST. AUGUSTINE, FL 32085 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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: GEORGE L. FRENZ

PRES

04/21/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date