

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000129904

FILED
Apr 29, 2011
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:

LAW OFFICES OF CURTIS & HILL, P.A.
701 MARKET ST.
UNIT 109
ST. AUGUSTINE, FL 32095 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: D,P
Name: VAN DER MARK, HERBERT A
Address: 300 PINE LANE
City-St-Zip: ST. AUGUSTINE, FL 32085 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: HERBERT A. VAN DER MARK

D,P

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date