

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000152623

FILED
Apr 24, 2012
Secretary of State

Entity Name: SCHMIDT MARINE CONSTRUCTION INC.

Current Principal Place of Business:

5110 COUNTY ROAD 208
ST AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

5110 COUNTY ROAD 208
ST AUGUSTINE, FL 32092

New Mailing Address:

FEI Number: 37-1480921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT, THOMAS A
5110 COUNTY ROAD 208
ST AUGUSTINE, FL 32092 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: P
Name: SCHMIDT, THOMAS A
Address: 5110 COUNTY ROAD 208
City-St-Zip: ST AUGUSTINE, FL 32092

Title: VP
Name: SCHMIDT, RAYMOND A
Address: 5110 COUTNRY RD 208
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: SEC
Name: MARIOTTI, LANCE
Address: PO BOX 290
City-St-Zip: ELKTON, FL 32033

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: THOMAS A SCHMIDT

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date