

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079459

FILED
Jan 28, 2012
Secretary of State

Entity Name: TREASURE ROAD DREDGING INC.

Current Principal Place of Business:

42 TREASURE RD.
MARATHON, FL 33050 US

New Principal Place of Business:

Current Mailing Address:

42 TREASURE RD.
MARATHON, FL 33050 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROSSARD, MICHELE
42 TREASURE RD.
MARATHON, FL 33050 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: DPS
Name: BROSSARD, MICHELE
Address: 42 TREASURE RD.
City-St-Zip: MARATHON, FL 33050

Title: DVP
Name: ERRERA, STEVE
Address: 19-A TREASURE ROAD
City-St-Zip: MARATHON, FL 33050

Title: DT
Name: KIDWELL, STACIE
Address: 38 TREASURE ROAD
City-St-Zip: MARATHON, FL 33050

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: MICHELE BROSSARD

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01/28/2012

Electronic Signature of Signing Officer or Director

Date