

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000112835

FILED
Apr 27, 2011
Secretary of State

Entity Name: STONE MARINE GENERAL CONTRACTORS INC

Current Principal Place of Business:

4242 NE 6 AVE
C7
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

727 NE 37 ST
FORT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 20-1445198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, PHILLIP
727 NE 37 ST
FT LAUDERDALE, FL 33334 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: STONE, PHILLIP
Address: 727 NE 37 ST
City-St-Zip: FORT LAUDERDALE, FL 33334

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: PHILIP STONE

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date