

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000147354

FILED
Apr 06, 2006
Secretary of State

Entity Name: MARTIN COUNTY MARINE CONSTRUCTION, INC.

Current Principal Place of Business:

9417 SE FEDERAL HWY.
HOBE SOUND, FL 33455

New Principal Place of Business:

4199 SE ST LUCIE BLVD
STUART, FL 34997

Current Mailing Address:

9417 SE FEDERAL HWY.
HOBE SOUND, FL 33455

New Mailing Address:

PO BOX 1388
PORT SALERNO, FL 34992

FEI Number: 20-2112243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAUFORD, ROBERT T PRES
9417 SE FEDERAL HWY.
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

BEAUFORD, ROBERT T PRES
4199 SE ST LUCIE BLVD
STUART, FL 34997 US

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: ROBERT T BEAUFORD

04/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: BEAUFORD, ROBERT T
Address: 4199 SE ST. LUCIE BLVD.
City-St-Zip: STUART, FL 34997

Title: VP (X) Delete
Name: CURTISS, CLARENE R
Address: 2614 SW BOATRAMP AVE
City-St-Zip: PALM CITY, FL 34990

Title: T (X) Delete
Name: CONE, RYAN S
Address: 8856 SE BAHAMA CIRCLE
City-St-Zip: HOBE SOUND, FL 33455

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: BEAUFORD, ROBERT T
Address: 4199 SE ST. LUCIE BLVD.
City-St-Zip: STUART, FL 34997

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 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: ROBERT T BEAUFORD

P

04/06/2006

Electronic Signature of Signing Officer or Director

Date