

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159835

FILED
Apr 17, 2006
Secretary of State

Entity Name: HALF HITCH MARINE SERVICES, INC.

Current Principal Place of Business:

6824 SEACOVE AVE, W
ST AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

6824 SEACOVE AVE, W
ST AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 20-1985543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILTBRUNNER, DORRACE A
DFQ BUSINESS SERVICES, INC.
2120 US 1 S, STE 111
ST AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

GRANT, KAREN J SEC
6824 SEACOVE AVE W
ST AUGUSTINE, FL 32086 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: KAREN J GRANT, SECRETARY

04/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HILL, RICHARD C
Address: 6824 SEACOVE AVE, W
City-St-Zip: ST AUGUSTINE, FL 32086

Title: SD () Delete
Name: GRANT, KAREN J
Address: 6824 SEACOVE AVE, W
City-St-Zip: ST AUGUSTINE, FL 32086

Title: PD () Delete
Name: HELMAN, MARK J
Address: 608 CEDAR BOUGH COURT
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: PD () Delete
Name: WICKHAM, LINDSAY A
Address: 6 RUE RENOIR
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VSTD (X) Change () Addition
Name: GRANT, KAREN J
Address: 6824 SEACOVE AVE, W
City-St-Zip: ST AUGUSTINE, FL 32086

Title: V (X) Change () Addition
Name: HELMAN, MARK J
Address: 608 CEDAR BOUGH COURT
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: V (X) Change () Addition
Name: NEWMAN, BRADLEY A
Address: # 7A, 405 FLAGLER BLVD
City-St-Zip: ST AUGUSTINE, FL 32080

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: KAREN J GRANT

SEC

04/17/2006

Electronic Signature of Signing Officer or Director

Date