

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000173641

FILED
Jan 15, 2008
Secretary of State

Entity Name: CK MARINE CONSTRUCTION INC.

Current Principal Place of Business:

18 FISHERMANS WHARF
FT. PIERCE, FL 34950 US

New Principal Place of Business:

1001 HARBOR STREET
FT. PIERCE, FL 34950 US

Current Mailing Address:

18 FISHERMANS WHARF
FT. PIERCE, FL 34950 US

New Mailing Address:

1001 HARBOR STREET
FT. PIERCE, FL 34950 US

FEI Number: 32-0137034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KILEY, LAURA M
5240 N W EVER RD
PORT SAINT LUCIE, FL 34983 US

Name and Address of New Registered Agent:

LAURA, KILEY M
5240 NW EVER RD
PORT SAINT LUCIE, FL 34983 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: CHRIS KING

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: OWNE () Delete
Name: KING, CHRISTOPHER D
Address: 5240 NW EVER RD
City-St-Zip: PORT ST LUCIE, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KING, CHRISTOPHER D
Address: 5240 NW EVER RD
City-St-Zip: PORT ST LUCIE, FL 34983

I hereby certify that the information supplied with this filing does not qualify 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: CHRIS KING

P

01/15/2008

Electronic Signature of Signing Officer or Director

Date