2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 13, 2009
Secretary of State

DOCUMENT# P05000021160

Entity Name: FLORIDA MARINE FABRICATORS, INC

Current Principal Place of Business:

7261 W GROVER CLEVELAND BLVD
BLD. B
HOMOSASSA, FL 34446

New Principal Place of Business:

7261 W GROVER CLEVELAND BLVD
HOMOSASSA, FL 34446

Current Mailing Address:

7261 W GROVER CLEVELAND BLVD
BLD. B
HOMOSASSA, FL 34446

New Mailing Address:

7261 W GROVER CLEVELAND BLVD
HOMOSASSA, FL 34446

FEI Number: 20-2312721 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LAFLEUR, JOHN P
6158 W CRAFT LN
HOMOSASSA, FL 34448 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: LAFLEUR, JOHN P
Address: 6158 W CRAFT LN
City-St-Zip: HOMOSASSA, FL 34448

Title: D ( ) Delete
Name: VARNES, LARRY
Address: P.O. BOX 1525
City-St-Zip: HOMOSASSA SPRINGS, FL 344471525

Title: D ( ) Delete
Name: YUNK, RICKEY
Address: 7915 W. HOMOSASSA TRAIL
City-St-Zip: HOMOSASSA, FL 34448

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: JOHN P. LAFLEUR P 01/13/2009

Electronic Signature of Signing Officer or Director — Date