

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101672

FILED  
Apr 24, 2009  
Secretary of State

Entity Name: O'DANIEL MARINE CONSTRUCTION, INC.

## Current Principal Place of Business:

1165 SUNSET LANE  
GULF BREEZE, FL 32563

## New Principal Place of Business:

## Current Mailing Address:

1165 SUNSET LANE  
GULF BREEZE, FL 32563

## New Mailing Address:

FEI Number: 20-3064288      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ODANIEL, MICHAEL S SR  
1165 SUNSET LANE  
GULF BREEZE, FL 32563      US

## Name and Address of New Registered Agent:

O'DANIEL, MICHAEL S SR  
1165 SUNSET LANE  
GULF BREEZE, FL 32563      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: MICHAEL S. O'DANIEL SR.

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ODANIEL, CHARLES B  
Address: 1165 SUNSET LANE  
City-St-Zip: GULF BREEZE, FL 32563

Title: VS ( ) Delete  
Name: ODANIEL, MICHAEL S SR  
Address: 1165 SUNSET LANE  
City-St-Zip: GULF BREEZE, FL 32563

Title: VT ( ) Delete  
Name: ODANIEL, MICHAEL S JR  
Address: 1165 SUNSET LANE  
City-St-Zip: GULF BREEZE, FL 32563

Title: V (X) Delete  
Name: CARR, ROBERT A  
Address: 6385 WYNDOTTE RD LOT B  
City-St-Zip: PENSACOLA, FL 32526

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: O'DANIEL, CHARLES B  
Address: 1165 SUNSET LANE  
City-St-Zip: GULF BREEZE, FL 32563

Title: VS (X) Change ( ) Addition  
Name: O'DANIEL, MICHAEL S SR  
Address: 1165 SUNSET LANE  
City-St-Zip: GULF BREEZE, FL 32563

Title: VT (X) Change ( ) Addition  
Name: O'DANIEL, MICHAEL S JR  
Address: 584 ROMANA STREET  
City-St-Zip: PENSACOLA, FL 32501

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: CHARLES B. O'DANIEL

P

04/24/2009

Electronic Signature of Signing Officer or Director

Date