

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101672

FILED  
Apr 13, 2012  
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:**

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

**OFFICERS AND DIRECTORS:**

Title: PS  
Name: O'DANIEL, CHARLES B  
Address: 1165 SUNSET LANE  
City-St-Zip: GULF BREEZE, FL 32563

Title: VP  
Name: DAVIS, KENNETH M  
Address: 2557 GULF BREEZE AVENUE  
City-St-Zip: PENSACOLA, FL 32507

Title: T  
Name: O'DANIEL, MICHAEL S JR  
Address: 584 ROMANA STREET  
City-St-Zip: PENSACOLA, FL 32501

Title: VP  
Name: FOUNTAIN, WILLIE L  
Address: 2930 WEST MORENO ST  
City-St-Zip: PENSACOLA, FL 32505 US

I hereby 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 all other like empowered.

SIGNATURE: CHARLES B. O'DANIEL

PS

04/13/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date