

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000101672

FILED
Oct 02, 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: GRIFFIN, LEE B
Address: 1165 SUNSET LANE
City-St-Zip: GULF BREEZE, FL 32563

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

10/02/2012

Electronic Signature of Signing Officer or Director

Date