

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102101

FILED
Apr 13, 2009
Secretary of State

Entity Name: GULF MARINE CONSTRUCTION, INC.

Current Principal Place of Business:

4135 MADURA RD
GULF BREEZE, FL 32563

New Principal Place of Business:

1232 N PACE BLVD
PENSACOLA, FL 32505

Current Mailing Address:

4135 MADURA RD
GULF BREEZE, FL 32563

New Mailing Address:

4001 SOUNDPOINTE DR
GULF BREEZE, FL 32563

FEI Number: 20-3253821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCORMICK, BUDDY
423 FAIRPOINT DRIVE
GULF BREEZE, FL 32561 US

Name and Address of New Registered Agent:

MCCORMICK, BUDDY
4135 MADURA RD
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:

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCCORMICK, BUDDY
Address: 4135 MADURA RD
City-St-Zip: GULF BREEZE, FL 32563

Title: VP () Delete
Name: GADDY, PETE
Address: 4135 MADURA RD
City-St-Zip: GULF BREEZE, FL 32563

Title: S () Delete
Name: MCCORMICK, BUDDY
Address: 4135 MADURA RD
City-St-Zip: GULF BREEZE, FL 32563

Title: T () Delete
Name: GADDY, PETE
Address: 4135 MADURA RD
City-St-Zip: GULF BREEZE, FL 32563

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: GADDY, PETE
Address: 4001 SOUNDPOINTE DR
City-St-Zip: GULF BREEZE, FL 32563

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

Title: T (X) Change () Addition
Name: GADDY, PETE
Address: 4001 SOUNDPOINTE DR
City-St-Zip: GULF BREEZE, FL 32563

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: PETER GADDY

VP

04/13/2009

Electronic Signature of Signing Officer or Director

Date