

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000155547

FILED
Apr 16, 2009
Secretary of State

Entity Name: GREG ORICK II MARINE CONST. INC

Current Principal Place of Business:

20069 SERRE DR
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

20069 SERRE DR
ESTERO, FL 33928

New Mailing Address:

FEI Number: 20-3856297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DPST () Delete
Name: ORICK, GREGORY L. II
Address: 270 NAPLES COVE , STE. 3305
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: ORICK, GREGORY L. II
Address: 20069 SERRE DR.
City-St-Zip: ESTERO, FL 33928

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: GREG ORICK II

PRES

04/16/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date