

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000155547

FILED
Feb 17, 2011
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:

3653 BAILES ST.
BONITA SPRINGS, FL 34134

Current Mailing Address:

20069 SERRE DR
ESTERO, FL 33928

New Mailing Address:

3653 BAILES ST.
BONITA SPRINGS, FL 34134

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

OFFICERS AND DIRECTORS:

Title: DPST
Name: ORICK, GREGORY L. II
Address: 3653 BAILES ST
City-St-Zip: BONITA SPRINGS, FL 34134

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: GREG ORICK II

PRES

02/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date