

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000157320

FILED
Mar 25, 2009
Secretary of State

Entity Name: CAP'N BLACK'S MARINE CONSTRUCTION, INC.

Current Principal Place of Business:

5951 COLTER ROAD
MILTON, FL 32583

New Principal Place of Business:

5800 COMMERCE ROAD
MILTON, FL 32583

Current Mailing Address:

5951 COLTER ROAD
MILTON, FL 32583

New Mailing Address:

5800 COMMERCE ROAD
MILTON, FL 32583

FEI Number: 20-3859262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFE, MELONEY D
5951 COLTER ROAD
MILTON, FL 32583 US

Name and Address of New Registered Agent:

WOLFE, MELONEY D
5800 COMMERCE ROAD
MILTON, FL 32583 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:

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BLACK, RONALD E
Address: 5800 COMMERCE ROAD
City-St-Zip: MILTON, FL 32583

Title: 1VP () Delete
Name: PEADEN, NATHAN
Address: 8546 INDIAN FORD RD.
City-St-Zip: MILTON, FL 32583

Title: 2VP () Delete
Name: JOHNSON, THOMAS C
Address: 5684 POND CREEK ROAD
City-St-Zip: MILTON, FL 32570

Title: S () Delete
Name: WOLFE, MELONEY D
Address: 4656 LIVE OAK LANE
City-St-Zip: PACE, FL 32571

Title: T () Delete
Name: BLACK, NATHAN
Address: 411 BUFORD LANE
City-St-Zip: MILTON, FL 32853

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: S (X) Change () Addition
Name: WOLFE, MELONEY D
Address: 6316 FOXGLOVE RD
City-St-Zip: MILTON, FL 32570

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

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: RONALD E BLACK

P

03/25/2009

Electronic Signature of Signing Officer or Director

Date