

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000157320

FILED
Feb 16, 2010
Secretary of State

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

Current Principal Place of Business:

5800 COMMERCE ROAD
MILTON, FL 32583

New Principal Place of Business:

Current Mailing Address:

5800 COMMERCE ROAD
MILTON, FL 32583

New Mailing Address:

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

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

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

Title: D
Name: WOLFE, MELONEY D
Address: 6316 FOXGLOVE RD
City-St-Zip: MILTON, FL 32570

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

Title: SEC
Name: BLACK, VICTORIA E
Address: 4806 FAIR OAKS DRIVE
City-St-Zip: PACE, FL 32571

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: RONALD E BLACK

PRES

02/16/2010

Electronic Signature of Signing Officer or Director

Date