

FILED**Feb 25, 2008 08:00 AM**
Secretary of State**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P06000054587 1. Entity Name TIDEWATER CONSTRUCTION GROUP INC.			
Principal Place of Business 19105 MARISA VINE WAY TAMPA, FL 33647 US		Mailing Address 19105 MARISA VINE WAY TAMPA, FL 33647 US	
DO NOT WRITE IN THIS SPACE			
6. Name and Address of Current Registered Agent FABRIZIO, DONALD A JR 19105 MARISA VINE WAY TAMPA, FL 33647		DO NOT WRITE IN THIS SPACE	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when renewing) Signature, typed or printed name of registered agent and fee if applicable			
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		DATE 02/29/08-80054-021 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P FABRIZIO, DONALD A JR. 19105 MARISA VINE WAY TAMPA, FL 33647	DO NOT WRITE IN THIS SPACE	
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u>Donald Fabrizio</u> 22 Feb 2008 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			