

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000066468

FILED
Jun 14, 2011
Secretary of State

Entity Name: ST. JOHNS SHIP BUILDING, INC.

Current Principal Place of Business:

560 STOKES LANDING RD
PALATKA, FL 32177

New Principal Place of Business:

Current Mailing Address:

560 STOKES LANDING RD
PALATKA, FL 32177

New Mailing Address:

FEI Number: 20-4871294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTILLO, FRANK
560 STOKES LANDING RD
PALATKA, FL 32177 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: P
Name: GANOE, STEVEN
Address: 560 STOKES LANDING RD
City-St-Zip: PALATKA, FL 32177

Title: VP
Name: GRANDONICO, MICHAEL
Address: 1300 ELLER DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33316

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: STEVEN GANOE

MR.

06/14/2011

Electronic Signature of Signing Officer or Director

Date