

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000118516

Entity Name: BREVARD DRYDOCK, INC.

FILED
May 13, 2012
Secretary of State

Current Principal Place of Business:

735 N.RT A1A UNIT 302
INDIALANTIC, FL 32903

New Principal Place of Business:

475 CRESENT ROAD
MELBOURNE, FL 32901

Current Mailing Address:

735 N.RT A1A UNIT 302
INDIALANTIC, FL 32903

New Mailing Address:

PO BOX 2236
MELBOURNE, FL 32902

FEI Number: 26-1680985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUOCCO, ALBERT J
735 N.RT A1A UNIT 302
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

RUOCCO, ALBERT D PR
475 CRESENT ROAD
MELBOURNE, FL 32901 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: ALBERT D RUOCCO

05/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST
Name: RUOCCO, ALBERT J
Address: 735 N.RT A1A UNIT 302
City-St-Zip: INDIALANTIC, FL 32903

Title: P
Name: RUOCCO, ALBERT D
Address: 475 CRESENT ROAD
City-St-Zip: MELBOURNE, FL 32901

Title: VP
Name: RODSTROM, JR., WESLEY L
Address: 2571 OAKDALE ST SOUTH
City-St-Zip: ST. PETERSBURG, FL 33705

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: ALBERT J RUOCCO

ST

05/13/2012

Electronic Signature of Signing Officer or Director

Date