

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000012461

FILED
Apr 29, 2012
Secretary of State

Entity Name: BRENNER MARINE CONSTRUCTION, INC

Current Principal Place of Business:

370 SISCO DIRT RD
SATSUMA, FL 32189 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 67
WELAKA, FL 32193 US

New Mailing Address:

FEI Number: 27-4817332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNER, CHERYL A
370 SISCO DIRT RD
SATSUMA, FL 32189 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: PST
Name: BRENNER, CHERYL A
Address: 370 SISCO DIRT RD
City-St-Zip: SATSUMA, FL 32189 US

Title: VP
Name: BRENNER, DANIEL M
Address: 370 SISCO DIRT RD
City-St-Zip: SATSUMA, FL 32189 US

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: CHERYL A. BRENNER

PST

04/29/2012

Electronic Signature of Signing Officer or Director

Date