

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000033902

Entity Name: C & M DREDGING, INC.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

5337 BANANA POINT DRIVE
OKAHUMPKA, FL 34762

New Principal Place of Business:

7646 FROG LOG LANE
LEESBURG, FL 34748

Current Mailing Address:

5337 BANANA POINT DRIVE
OKAHUMPKA, FL 34762

New Mailing Address:

7646 FROG LOG LANE
LEESBURG, FL 34748

FEI Number: 45-1821920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHERRY, JOHN F
5337 BANANA POINT DRIVE
OKAHUMPKA, FL 34762 US

Name and Address of New Registered Agent:

MILLER, CHRISTIAN L
7646 FROG LOG LANE
LEESBURG, FL 34748 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: CHRISTIAN MILLER

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: CHERRY, JOHN F
Address: 5337 BANANA POINT DRIVE
City-St-Zip: OKAHUMPKA, FL 34762

Title: VP/D
Name: MILLER, CHRISTIAN
Address: 7646 FROG LOG LANE
City-St-Zip: LEESBURG, FL 34748

Title: S
Name: MILLER, CHRISTIAN
Address: 7646 FROG LOG LANE
City-St-Zip: LEESBURG, FL 34748

Title: T
Name: CHERRY, JOHN F
Address: 5337 BANANA POINT DRIVE
City-St-Zip: OKAHUMPKA, FL 34762

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: CHRISTIAN MILLER

VP

04/12/2012

Electronic Signature of Signing Officer or Director

Date