

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000060230

FILED
Jan 28, 2008
Secretary of State

Entity Name: TERHAAR & CRONLEY MARINE CONSTRUCTION, INC.

Current Principal Place of Business:

1401 E BELMONT STREET
PENSACOLA, FL 32501

New Principal Place of Business:

Current Mailing Address:

1401 E BELMONT STREET
PENSACOLA, FL 32501

New Mailing Address:

FEI Number: 59-3199603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERHAAR, ANTHONY L
1401 E BELMONT STREET
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

TERHAAR, ANTHONY L
1401 E BELMONT STREET
PENSACOLA, FL 32501 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: _____

Electronic Signature of Registered Agent

01/28/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TERHAAR, ANTHONY L
Address: 1401 E BELMONT STREET
City-St-Zip: PENSACOLA, FL 32501

Title: D () Delete
Name: CRONLEY, JAMES D
Address: 1401 BELMONT STREET
City-St-Zip: PENSACOLA, FL 32501

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: A. L. TERHAAR

Electronic Signature of Signing Officer or Director

PRES

01/28/2008

Date