

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000009346

FILED
Feb 02, 2012
Secretary of State

Entity Name: SCHIPPERS MARINE CONSTRUCTION, INC.

Current Principal Place of Business:

6700 N. TALLAHASSEE RD
CRYSTAL RIVER, FL 34428

New Principal Place of Business:

115 W. WITHLACOOCHEE TRAIL
DUNNELLON, FL 34434

Current Mailing Address:

6700 N. TALLAHASSEE RD
CRYSTAL RIVER, FL 34428

New Mailing Address:

115 W. WITHLACOOCHEE TRAIL
DUNNELLON, FL 34434

FEI Number: 59-3233140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHIPPERS, HEIDI
6700 N. TALLAHASSEE RD
CRYSTAL RIVER, FL 34428 US

Name and Address of New Registered Agent:

SCHIPPERS, HEIDI
115 W. WITHLACOOCHEE TRAIL
DUNNELLON, FL 34434 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:

02/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SCHIPPERS, HEIDI
Address: 115 W. WITHLACOOCHEE TRAIL
City-St-Zip: DUNNELLON, FL 34434

Title: ST
Name: SCHIPPERS, CHRISTINA
Address: 115 W. WITHLACOOCHEE TRAIL
City-St-Zip: DUNNELLON, FL 34434

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: HEIDI SCHIPPERS

PRES

02/02/2012

Electronic Signature of Signing Officer or Director

Date