2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000019193

Entity Name: DALE'S MARINE CONSTRUCTION, INC.

FILED Aug 27, 2007 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principa	al Place of Business:	New Principal Place of Business:

3082 HWY 98 GULF BREEZE PKWY. 1773 ABERCROMBIE ROAD GULF BREEZE, FL 32563 US GULF BREEZE, FL 32563 US

Current Mailing Address: New Mailing Address:

3082 HWY 98 GULF BREEZE PKWY. 1773 ABERCROMBIE ROAF GULF BREEZE, FL 32563 US GULF BREEZE, FL 32563 US

FEI Number: 59-3298631 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HICKMAN, DALE W
5765 WHISPERING WOODS DRIVE
PACE, FL 32571 US

HICKMAN, DALE W
1773 ABERCROMBIE ROAD
GULF BREEZE, FL 32563 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: DALE W. HICKMAN 08/27/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

 Name:
 HICKMAN, DALE W
 Name:
 HICKMAN, DALE W

 Address:
 5765 WHISPERING WOODS DR
 Address:
 1773 ABERCROMBIE ROAD

 City-St-Zip:
 PACE, FL 32571 US
 City-St-Zip:
 GULF BREEZE, FL 32563 US

Title: ST () Delete Title: () Change () Addition

 Name:
 LORI DENISE HICKMAN,
 Name:

 Address:
 5765 WHISPERING WOODS DR
 Address:

 City-St-Zip:
 PACE, FL 32571 US
 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: DALE W HICKMAN PRES 08/27/2007