

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000033572

FILED
Apr 19, 2011
Secretary of State

Entity Name: AMERICAN MARINE CONSTRUCTION OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

14240 BURNT STORE ROAD
PUNTA GORDA, FL 33955 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 152486
CAPE CORAL, FL 33915

New Mailing Address:

FEI Number: 65-0577738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTNEY, MICHAEL
14240 BURNT STORE RD
PUNTA GORDA, FL 33955 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: PD
Name: MCCARTNEY, MICHAEL
Address: 14240 BURNT STORE RD
City-St-Zip: PUNTA GORDA, FL 33955

Title: ST
Name: FETZ, COLLEEN
Address: 1516 NE DEER COURT
City-St-Zip: LEES SUMMIT, MO 64086

Title: VP
Name: MCCARTNEY, NARCEDALIA
Address: 14240 BURNT STORE RD
City-St-Zip: PUNTA GORDA, FL 33955

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: MICHAEL MCCARTNEY

PD

04/19/2011

Electronic Signature of Signing Officer or Director

Date