

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000002870

FILED
May 04, 2010
Secretary of State

Entity Name: SHIPYARD PROPERTIES, INC.

Current Principal Place of Business:

265 S WATER ST
MOBILE, AL 36602

New Principal Place of Business:

701 S. ROYAL STREET
MOBILE, AL 36603

Current Mailing Address:

POB 1444
MOBILE, AL 36633 US

New Mailing Address:

PO BOX 1444
MOBILE, AL 36633 US

FEI Number: 59-3431713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODWIN, JAMES W
201 N. FRANKLIN STREET
SUITE 2000
TAMPA, FL 33602 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

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: D
Name: BENDER, THOMAS B JR.
Address: 701 S. ROYAL STREET
City-St-Zip: MOBILE, AL 36603

Title: P
Name: BARNETT, DAVID R
Address: 701 S. ROYAL STREET
City-St-Zip: MOBILE, AL 36603

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: THOMAS B. BENDER, JR.

D

05/04/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date