

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000002870

Entity Name: SHIPYARD PROPERTIES, INC.

FILED  
Apr 29, 2011  
Secretary of State

**Current Principal Place of Business:**

701 S. ROYAL STREET  
MOBILE, AL 36603

**New Principal Place of Business:**

701 S. ROYAL STREET  
SUITE B  
MOBILE, AL 36603

**Current Mailing Address:**

PO BOX 1444  
MOBILE, AL 36633 US

**New Mailing Address:**

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

**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

DIR

04/29/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date