2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 09, 2010
Secretary of State

DOCUMENT# P98000004183

Entity Name: PARR MARINE CONSTRUCTION, INC.

Current Principal Place of Business:

2628 MAGNOLIA WAY
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

2628 MAGNOLIA WAY
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 65-0811123 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PARR, ROLAND R
2628 MAGNOLIA WAY
PUNTA GORDA, FL 33950 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: V
Name: PARR, ROLAND R JR
Address: 1454 EAGLE STREET
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: ST
Name: PARR, ROLAND R SR
Address: 2628 MAGNOLIA WAY
City-St-Zip: PUNTA GORDA, FL 33950

Title: P
Name: PARR, STEPHEN N
Address: 3311 GUSSIE ST
City-St-Zip: PUNTA GORDA, FL 33950

Title: V
Name: PARR, STEPHEN B
Address: 323 DOLPHIN PARKWAY
City-St-Zip: PUNTA GORDA, FL 33950

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: ROLAND R. PARR S/T 02/09/2010

Electronic Signature of Signing Officer or Director Date