

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000008647

FILED
Apr 16, 2009
Secretary of State

Entity Name: PRECISION MARINE CONSTRUCTION, INC.

Current Principal Place of Business:

7138 ANTIGUA PLACE
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

7138 ANTIGUA PLACE
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 65-0818248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, JOY
7138 ANTIGUA PLACE
SARASOTA, FL 34231 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: T () Delete
Name: THOMPSON, DEAN
Address: 1668 COLLEEN STREET
City-St-Zip: SARASOTA, FL 34231

Title: P () Delete
Name: THOMPSON, TED
Address: 7138 ANTIGUA PL.
City-St-Zip: SARASOTA, FL 34231

Title: VP () Delete
Name: THOMPSON, JOY
Address: 7138 ANTIGUA PL
City-St-Zip: SARASOTA, FL 34231

Title: S () Delete
Name: THOMPSON, JIM D
Address: 4318 DEERFIELD DRIVE
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JOY THOMPSON

VP

04/16/2009

Electronic Signature of Signing Officer or Director

Date