

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000008647

FILED
Jan 06, 2012
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

OFFICERS AND DIRECTORS:

Title: T
Name: THOMPSON, DEAN
Address: 1668 COLLEEN STREET
City-St-Zip: SARASOTA, FL 34231

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

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

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

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: JOY THOMPSON

VP

01/06/2012

Electronic Signature of Signing Officer or Director

Date