

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000096190

Entity Name: G. & W. MARINE SERVICES, INC.

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

10945 PATTON RD
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

10945 PATTON RD
JACKSONVILLE, FL 32246

New Mailing Address:

416 FRIAR TUCK LN
ST. AUGUSTINE, FL 32092

FEI Number: 59-3620840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELD, EDWIN W JR.
1301 RIVERPLACE BOULEVARD
SUITE 1916
JACKSONVILLE, FL 32207 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: PSTD () Delete
Name: TODD, JEFFREY
Address: 2748 SCOTT MILL LANE
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: TODD, JEFFREY
Address: 416 FRIAR TUCK LN.
City-St-Zip: ST. AUGUSTINE, FL 32092

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: JEFFREY TODD

PRES

01/26/2009

Electronic Signature of Signing Officer or Director

Date