

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S71039

FILED  
Jan 13, 2010  
Secretary of State

**Entity Name:** AMERICAN SEAWALL MARINE CONSTRUCTION, INC.

**Current Principal Place of Business:**

2860 NE 16TH ST  
POMPANO BEACH, FL 33062

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 10523  
POMPANO BEACH, FL 33061

**New Mailing Address:**

FEI Number: 65-0317461

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SCAVONE, DENISE  
2860 NE 16TH ST  
POMPANO BEACH, FL 33062 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: D  
Name: MARTINEZ, KYLE F  
Address: 2860 NE 16TH ST  
City-St-Zip: POMPANO BEACH, FL 33062

Title: D  
Name: SCAVONE, DENISE  
Address: 2860 NE 16TH ST  
City-St-Zip: POMPANO BEACH, FL 33062

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: DENISE SCAVONE

D

01/13/2010

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date