

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# S71538

**FILED  
Jun 19, 2008  
Secretary of State**

**Entity Name:** CARRABELLE DOCKSIDE & OFFSHORE CONTRACTING, INC.

**Current Principal Place of Business:**

6809 SOUTH DIXIE HIGHWAY  
WEST PALM BEACH, FL 33405

**New Principal Place of Business:**

6809 SOUTH DIXIE HIGHWAY 102  
WEST PALM BEACH, FL 33405

**Current Mailing Address:**

PO BOX 375  
PANACEA, FL 32346

**New Mailing Address:**

6809 SOUTH DIXIE HIWGWAY 102  
WEST PALM BEACH, FL 33405

**FEI Number:** 59-3077202      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

ROBERTS, THOMAS W  
6809 SOUTH DIXIE HIGHWAY  
WEST PALM BEACH, FL 33405      US

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

ROBERTS, THOMAS W  
6809 SOUTH DIXIE HIGHWAY 102  
WEST PALM BEACH, FL 33405      US

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: THOMAS W ROBERTS      06/19/2008  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: DPST      ( ) Delete  
Name: ROBERTS, THOMAS W  
Address: 6809 SOUTH DIXIE HIGHWAY  
City-St-Zip: WEST PALM BEACH, FL 33405

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DPST      (X) Change ( ) Addition  
Name: ROBERTS, THOMAS W  
Address: 6809 SOUTH DIXIE HIGHWAY 102  
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VP      ( ) Change (X) Addition  
Name: ROBERTS, WESLEY W  
Address: 6809 SOUTH DIXIE HIGHWAY 102  
City-St-Zip: WEST PALM BEACH, FL 33405

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: THOMAS W ROBERTS      P      06/19/2008  
Electronic Signature of Signing Officer or Director      Date