2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Mar 08, 2007 08:00 AM DOCUMENT # V30058 Secretary of State WITHERS COASTAL MARINE CONSTRUCTION INC. Principal Place of Business Mailing Address HWY. 98 P.O. BOX 908 PANACEA FL 32346 PANACEA FL 32346 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3117883 Not Applicable Zin Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WITHERS, BEN Street Address (P.O. Box Number is Not Acceptable) U.S. HIGHWAY 98 PANACA FL 32346 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE Registered Agent signature required when reinstaling FILE NOW!!! FEE IS \$150.00 9. Élection Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 True of the Gallette of the True of the Gallette of the True of the Gallette o Added to Fees Make Check Payable to Florida Department of State 80020<u>-</u>010 150.00 OFFICERS AND DIRECTORS 10. 11. OFFICERS AND DIRECTORS IN 11 TITLE TITLE Addition ☐ Defete ☐ Change WITHERS, BEN NAME МАМГ U.S. HIGHWAY 98., P.O. BOX 908 N/A STREET ADDRESS STREET ADDRESS PANACEA FL 32346 CITY-ST-ZIP CITY-S1-ZIP ☐ Delete TITLE. ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY+ST-ZIP T#T#F ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IF CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY~ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS C!TY-ST-ZIP CITY-ST-7/P TITLE Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Fiorida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with address, with all other like empowered.

Date

Daytime Phone #