2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V32525

FILED Apr 09, 2007 Secretary of State

Entity Name: CONSTRUCTION & MARINE SERVICE OF SOUTH FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: 4401 WHITE WAY DAIRY ROAD FT. PIERCE, FL 34947 **Current Mailing Address: New Mailing Address:** P.O. BOX 12849 FT. PIERCE, FL 34979 FEI Number: 65-0325346 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HOEBELHEINRICH, GAYLON 2581 S.W. 11TH STREET BOYNTON BEACH, FL 33426 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Change () Addition () Delete HOEBELHEINRICH, GAYL, ON Name: Name: 2581 S.W. 11TH STREET Address: Address: City-St-Zip: BOYNTON BEACH, FL 33426 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: GAYLON E. HOEBELHEINRICH PRES 04/09/2007