

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 575073

Entity Name: NORTH FLORIDA SHIPYARDS, INC.

Current Principal Place of Business:

2060 EAST ADAMS STREET
JACKSONVILLE, FL 32202

Current Mailing Address:

P. O. BOX 3255
JACKSONVILLE, FL 32206 US

FEI Number: 59-1828951

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHIFFERT-SELF, HOLLY A
2060 EAST ADAMS STREET
JACKSONVILLE, FL 32202 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

Officer/Director Detail :

Title DPD
Name SELF, MATTHEW J
Address 2060 EAST ADAMS STREET
City-State-Zip: JACKSONVILLE FL 32206

Title VP
Name SELF, HOLLY S
Address 2060 E. ADAMS STREET
City-State-Zip: JACKSONVILLE FL 32206

Title DIRECTOR
Name SHIFFERT, NANCY D
Address 2060 EAST ADAMS STREET
City-State-Zip: JACKSONVILLE FL 32202

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: HOLLY A. SHIFFERT-SELF

V.P./SECRETARY

01/27/2014

Electronic Signature of Signing Officer/Director Detail

Date