## 2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J71153

Entity Name: B & W MARINE CONSTRUCTION, INC.

**Current Principal Place of Business:** 

86 SANCHEZ DR E

PONTE VEDRA BEACH, FL 32082

**Current Mailing Address:** 

86 SANCHEZ DR E

PONTE VEDRA BEACH, FL 32082 US

FEI Number: 59-2620076 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BROOKS, THOMAS W III 86 SANCHEZ DR E PONTE VEDRA BEACH, FL 32082 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 BROOKS, III 01/29/2021

Electronic Signature of Registered Agent

Date

FILED Jan 29, 2021

**Secretary of State** 

6561500254CC

Officer/Director Detail:

TitlePCEOTitleDIRECTOR, TREASURERNameWOODARD, ROBERT ENameBROOKS, THOMAS WAddress3617 CEDARCREST DRAddress86 SANCHEZ DR E

City-State-Zip: JACKSONVILLE FL 32210 City-State-Zip: PONTE VEDRA BEACH FL 32082

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: THOMAS W BROOKS III

**TREASURER** 

01/29/2021