2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000002870

Entity Name: SHIPYARD PROPERTIES, INC.

Current Principal Place of Business:

701 S. ROYAL STREET SUITE B MOBILE, AL 36603

Current Mailing Address:

PO BOX 1444

MOBILE, AL 36633 US

FEI Number: 59-3431713 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOODWIN, JAMES W 201 N. FRANKLIN STREET SUITE 2000 TAMPA FL 33602 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

FILED Apr 30, 2013

Secretary of State

CC2399913556

Officer/Director Detail:

Title D Title F

NameBENDER, THOMAS BJR.NameBARNETT, DAVID RAddress701 S. ROYAL STREETAddress701 S. ROYAL STREETCity-State-Zip:MOBILE AL 36603City-State-Zip:MOBILE AL 36603

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.