2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33390

Entity Name: DONOVAN MARINE, INC.

Current Principal Place of Business:

6316 HUMPHREYS STREET HARAHAN, LA 70123-3159

Current Mailing Address:

6316 HUMPHREYS STREET HARAHAN, LA 70123-3159

FEI Number: 72-0642880 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: MALCOLM P. BEARB 02/10/2025

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title **CHAIRMAN** Title VC

SMALLPAGE, JOHN BENTON JR. Name DICKS, JAMES A Name 1403 WEBSTER ST. Address 3704 FERRAN DR. Address City-State-Zip: METAIRIE LA 70002 NEW ORLEANS LA 70118 City-State-Zip:

Title CONTROLLER Title CEO

Name BEARB, MALCOLM PAUL Name SMALLPAGE, JOHN BENTON III

Address 4732 HARING CT. Address 6316 HUMPHREYS STREET METAIRIE LA 70006 City-State-Zip: City-State-Zip: HARAHAN LA 70123-3159

PRESIDENT Title WILLIS, RICK Name

Address 6316 HUMPHREYS STREET City-State-Zip: HARAHAN LA 70123-3159

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: MALCOLM P. BEARB Electronic Signature of Signing Officer/Director Detail

CONTROLLER

02/10/2025

FILED Feb 10, 2025

Secretary of State

2085424056CC

Date