2019 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 06/14/2019

Electronic Signature of Registered Agent

Officer/Director Detail:

Title DIR Title VC

NameSMALLPAGE, JOHN BJR.NameDICKS, JAMES AAddress1403 WEBSTER ST.Address3704 FERRAN DR.City-State-Zip:NEW ORLEANS LA 70118City-State-Zip:METAIRIE LA 70002

Title CEO Title CONT

Name NICHOLL, BENSON T Name BEARB, MALCOLM PCONTROL

Address 1307 PLEASANT ST Address 206 WHITE OAK DR
City-State-Zip: NEW ORLEANS LA 70115 City-State-Zip: ST. ROSE LA 70087

Title CFO

Name KOCH, JOHN

Address 6316 HUMPHREYS ST City-State-Zip: HARAHAN LA 70123

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 CONTROLLER 06/14/2019

FILED Jun 14, 2019

Secretary of State

8815310125CC

Date