2024 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 01/29/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title CHAIRMAN Title VC

Electronic Signature of Signing Officer/Director Detail

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

Title CEO Title CONTROLLER

Name SMALLPAGE, JOHN BENTON III Name BEARB, MALCOLM PAUL

Address 6316 HUMPHREYS STREET Address 4732 HARING CT.

City-State-Zip: HARAHAN LA 70123-3159 City-State-Zip: METAIRIE LA 70006

Title PRESIDENT Title GENERAL MANAGER - SOUTH

FLORIDA REGION

FILED Jan 29, 2024

Secretary of State

2513002934CC

Date

Name WILLIS, RICK Name AUBAIN, RAYMOND

Address 6316 HUMPHREYS STREET Address 2030 W MCNAB RD

City-State-Zip: HARAHAN LA 70123-3159 City-State-Zip: FT. LAUDERDALE FL 33309

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 01/29/2024