

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006811

FILED
Jan 19, 2009
Secretary of State

Entity Name: B+B DREDGING COMPANY

Current Principal Place of Business:

451 DINWIDDIE STREET
PORTSMOUTH, VA 23704 US

New Principal Place of Business:

Current Mailing Address:

C/O GORDON & EINSTEIN
400 WEST ERIE ST, SUITE 100
CHICAGO, IL 606106911 US

New Mailing Address:

C/O GORDON & EINSTEIN
400 WEST ERIE ST, SUITE 100
CHICAGO, IL 606546911 US

FEI Number: 36-4116780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BARLOW, WITT
Address: 9 FURNANCE DOCK ROAD
City-St-Zip: CROTON-ON-HUDSON, NY 10520 US

Title: VP () Delete
Name: EKREN, STANLEY W
Address: 1816 MINNEHUTA DRIVE
City-St-Zip: FERGUS FALLS, MN 56537 US

Title: AS () Delete
Name: GORDON, RAYMOND P
Address: 400 WEST ERIE STREET, SUITE 100
City-St-Zip: CHICAGO, IL 606106911 US

Title: VP () Delete
Name: BLOMBERG, HANS
Address: 4819 WEST RANGER STREET
City-St-Zip: BEVERLY HILLS, FL 34465 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BARLOW, WITT
Address: 17 WEST SMITH NECK ROAD
City-St-Zip: SOUTH DARTMOUTH, MA 02748 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS (X) Change () Addition
Name: GORDON, RAYMOND P
Address: 400 WEST ERIE STREET, SUITE 100
City-St-Zip: CHICAGO, IL 606546911 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RAYMOND P. GORDON

ASEC

01/19/2009

Electronic Signature of Signing Officer or Director

Date