2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000003222

Entity Name: COLONNA'S SHIP YARD, INCORPORATED

Current Principal Place of Business:

400 E INDIAN RIVER RD NORFOLK, VA 23523

Current Mailing Address:

400 E INDIAN RIVER RD NORFOLK, VA 23523 US

FEI Number: 54-0177940 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD SUITE C

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: /S/ MADONNA CUDDIHY, ASSISTANT SECRETARY 01/29/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title CFO Title CEO

NameWIETERS, REBECCA CPACGMANameCRUTCHFIELD, RANDALL AAddress400 EAST INDIAN RIVER ROADAddress400 E INDIAN RIVER RDCity-State-Zip:NORFOLK VA 23523City-State-Zip:NORFOLK VA 23523

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: REBECCA WIETERS

CFO

01/29/2024

FILED Jan 29, 2024

Secretary of State

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