

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 01, 2019
Secretary of State
9332828123CC

Entity Name: COLONNA'S SHIP YARD, INCORPORATED

Current Principal Place of Business:

1701-2 MAYPORT ROAD
ATLANTIC BEACH, FL 32233

Current Mailing Address:

1701-2 MAYPORT RD.
ATLANTIC BEACH, FL 32233 US

FEI Number: 54-0177940

Certificate of Status Desired: No

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

04/01/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name GODFREY, THOMAS W JR.
Address 400 EAST INDIAN RIVER ROAD
City-State-Zip: NORFOLK VA 23523

Title VC
Name ALBERO, CARL M
Address 400 EAST INDIAN RIVER ROAD
City-State-Zip: NORFOLK VA 23523

Title DS
Name BERKLEY, WAVERLEY L III
Address 400 EAST INDIAN RIVER ROAD
City-State-Zip: NORFOLK VA 23523

Title D
Name PADGETT, JOHN D ESQ.
Address 101 W. MAIN ST., SUITE 9000
City-State-Zip: NORFOLK VA 23510

Title CFO
Name WIETERS, REBECCA CPACGMA
Address 400 EAST INDIAN RIVER ROAD
City-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: /S/ JOHN D. PADGETT

DIRECTOR

04/01/2019

Electronic Signature of Signing Officer/Director Detail

Date