## 2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000003222

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: 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

03/17/2020

FILED Mar 17, 2020

**Secretary of State** 

5991122202CC

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title P Title DS

Name GODFREY, THOMAS W JR. Name BERKLEY, WAVERLEY L III

Address 400 EAST INDIAN RIVER ROAD Address 400 EAST INDIAN RIVER ROAD

City-State-Zip: NORFOLK VA 23523 City-State-Zip: NORFOLK VA 23523

Title D Title CFO

NamePADGETT, JOHN D ESQ.NameWIETERS, REBECCA CPACGMAAddress101 W. MAIN ST., SUITE 9000Address400 EAST INDIAN RIVER ROAD

City-State-Zip: NORFOLK VA 23510 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.