

**2021 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:** 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

03/30/2021

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 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:** REBECCA WIETERS

CFO

03/30/2021

Electronic Signature of Signing Officer/Director Detail

Date