

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000098282

FILED
Dec 11, 2005
Secretary of State**Entity Name:** A-1 QUALITY DOCKS, INC.**Current Principal Place of Business:**323 BAY CITY RD.
APALACHICOLA, FL 32320 US**New Principal Place of Business:****Current Mailing Address:**323 BAY CITY RD.
APALACHICOLA, FL 32320 US**New Mailing Address:****FEI Number:** 16-1682739**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**COLSON, SUSAN G
323 BAY CITY RD.
APALACHICOLA, FL 32320 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COLSON, SUSAN G D
Address: 323 BAY CITY RD.
City-St-Zip: APALACHICOLA, FL 32320 US

Title: D () Delete
Name: COLSON, LARRY J SR
Address: 323 BAY CITY RD.
City-St-Zip: APALACHICOLA, FL 32320 US

Title: P () Delete
Name: BROOKS, RANDY C
Address: 67 15TH STREET
City-St-Zip: APALACHICOLA, FL 32320 US

Title: VP () Delete
Name: WHIDDON, CURTIS D
Address: 387 HWY 98
City-St-Zip: EASTPOINT, FL 32328 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COLSON, SUSAN G
Address: 323 BAY CITY RD.
City-St-Zip: APALACHICOLA, FL 32320 US

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

Title: P (X) Change () Addition
Name: HUNNINGS, JOSEPH E
Address: 152 14TH ST.
City-St-Zip: APALACHICOLA, FL 32320 US

Title: VP (X) Change () Addition
Name: EVERITT, CHRISTOPHER E
Address: 162 SOUTH BAYSHORE DR.
City-St-Zip: EASTPOINT, FL 32328 US

Title: SEC () Change (X) Addition
Name: FRANCWAY, BRENT A
Address: P.O. BOX 31, 510 8TH ST.
City-St-Zip: CARRABELLE, FL 32322

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SUSAN G. COLSON

D

12/11/2005

Electronic Signature of Signing Officer or Director

Date