

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025628

FILED
Jan 10, 2012
Secretary of State

Entity Name: FLORIDA DOCK & DOOR COMPANY

Current Principal Place of Business:

90 NW 110TH TERR
PLANTATION, FL 33324 US

New Principal Place of Business:

4607 SW 44TH AVE.
DANIA BEACH, FL 33324 US

Current Mailing Address:

90 NW 110TH TERR
PLANTATION, FL 33324 US

New Mailing Address:

FEI Number: 20-2349947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADSMOND, ROSEMARIE K
90 NW 110TH TERR
PLANTATION, FL 33324 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: P
Name: ADSMOND, ROSEMARIE
Address: 90 NW 110TH TERR
City-St-Zip: PLANTATION, FL 33324 US

Title: D
Name: ADSMOND, MICHAEL
Address: 90 NW 110TH TERR
City-St-Zip: PLANTATION, FL 33324 US

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: ROSEMARIE ADSMOND

P

01/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date