

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000112022

FILED
Jan 16, 2007
Secretary of State

Entity Name: TC MODULAR DOCKS, INC.

Current Principal Place of Business:

183 SW MONTERREY ROAD
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

183 SW MONTERREY ROAD
STUART, FL 34994 US

New Mailing Address:

FEI Number: 20-5454687 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSH, GEORGE W JR
3473 SE WILLOUGHBY BLVD.
STUART, FL 34994 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP,T () Delete
Name: PERKINS, JUDY
Address: 183 SW MONTERREY ROAD
City-St-Zip: STUART, FL 34994 US

Title: P,S () Delete
Name: ROOT, BRIAN E
Address: 183 SW MONTERREY ROAD
City-St-Zip: STUART, FL 34994 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: MGRM () Change (X) Addition
Name: LAKE, SUZY
Address: 183 SW MONTERREY ROAD
City-St-Zip: STUART, FL 34994

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: SUZY LAKE

MGRM

01/16/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date