

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 230448

FILED
Jan 04, 2012
Secretary of State

Entity Name: DOCK & MARINE CONSTRUCTION, INC.

Current Principal Place of Business:

752 NE 79 STREET
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

752 NE 79 STREET
MIAMI, FL 33138

New Mailing Address:

FEI Number: 59-0913754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LARSON, MAX
752 NE 79TH ST
MIAMI, FL 33138 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: PD
Name: LARSON, MAX
Address: 752 NE 79TH ST
City-St-Zip: MIAMI, FL 33138

Title: ST
Name: LARSON, ALYSSA
Address: 752 NE 79TH ST
City-St-Zip: MIAMI, FL 33138

Title: VP
Name: LARSON, GLEN A
Address: 752 NE 79TH STREET
City-St-Zip: MIAMI, FL 33138

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: ALYSSA LARSON

ST

01/04/2012

Electronic Signature of Signing Officer or Director

Date