

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 479215

Entity Name: DOCK "5", INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

801 12TH AVE S
STE 300
NAPLES, FL 33940 US

New Principal Place of Business:

Current Mailing Address:

801 12TH AVE S
STE 300
NAPLES, FL 33940 US

New Mailing Address:

FEI Number: 59-1694982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIEBERFARB, STANLEY J.
4001 TAMiami TR. N.
STE 330
NAPLES, FL 33940 US

Name and Address of New Registered Agent:

DEPASQUALE, VIN PRES
801 12TH AVE SOUTH
SUITE 300
NAPLES, FL 34102 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: VIN DEPASQUALE

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DEPASQUALE, VINCENT,
Address: 801 12TH AVE S STE 300
City-St-Zip: NAPLES, FL 00000,

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP D () Change (X) Addition
Name: MITCHELL, ROBERTA F VP D
Address: 801 12TH AVE SOUTH SUITE 300
City-St-Zip: NAPLES, FL 34102 US

I hereby certify that the information supplied with this filing does not qualify 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: VIN DEPASQUALE

P

04/21/2008

Electronic Signature of Signing Officer or Director

Date