2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 26, 2008 08:00 AN **DOCUMENT # 619890** 1. Entity Name **Secretary of State** DOCK CASE BROKERAGE CO., INC. Principal Place of Business Mailing Address 2964 PLANTATION ROAD WINTER HAVEN FL 33884 2964 PLANTATION RD WINTER HAVEN FL 33884 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 59-2148640 Not Applicable Z_{ip} Ζiρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CASE, DOCK S. Street Address (P.O. Box Number is Not Acceptable) 2964 PLANTATION ROAD WINTER HAVEN FL 33884 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed harm of registered adentiand the if applicable. (NOTE: Registring Apert e-gnature required when rein taking) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. . Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Change ☐ Derete Addition CASE, DOCK NAME. STREET ADDRESS 2964 PLANTATION ROAD STREET ADDRESS CITY ST-ZIP WINTER HAVEN FL CITY-ST-ZII TITLE ST ☐ De ete TITLE Change ☐ Addition NAME CASE, MARY A. NAME U00000870227 04/09/08-80081-014 150.00 STREET ADDRESS 2964 PLANTATION RD STREET ADDRESS CITY-ST-ZIP WINTER HAVEN FL CHY-ST-ZIP TITLE ☐ Derete ☐ Change Addition NAME STHEET ADDRESS STALE ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE De-ele TITLE ☐ Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE Deiete Change Addition NAME NAME STREET AGORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIT: F Doreld TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST- ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an efficer 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daythie Enone #