2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H36224

FILED May 16, 2008 Secretary of State

Entity Name: DAYTONA DOCK AND SEAWALL SERVICE, INC.

Current Principal Place of Business: New Principal Place of Business:

862 TERRACE AVENUE DAYTONA BEACH, FL 32114

Current Mailing Address: New Mailing Address:

862 TERRACE AVENUE DAYTONA BEACH, FL 32114

FEI Number: 59-2504255 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BONNER, ROBERT E

862 TERRACE AVE
DAYTONA BEACH, FL 32114 US

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 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: SHANNON DUNN FOR ALL FLORIDA FIRM INC 05/16/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: () Change () Addition

 Name:
 BONNER, ROBERT E.,
 Name:

 Address:
 862 TERRACE AVENUE
 Address:

 City-St-Zip:
 DAYTONA BEACH, FL
 City-St-Zip:

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: SHANNON DUNN FOR ROBERT E. BONNER RA 05/16/2008