

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J93317

FILED
Jan 10, 2011
Secretary of State

Entity Name: CUSTOM BUILT DOCKS INCORPORATED

Current Principal Place of Business:

% NINA LEGGETT
14 ASTON CIRCLE
ORMOND BEACH, FL 32174

New Principal Place of Business:

14 ASTON CIRCLE
ORMOND BEACH, FL 32174

Current Mailing Address:

% NINA LEGGETT
14 ASTON CIRCLE
ORMOND BEACH, FL 32174

New Mailing Address:

14 ASTON CIRCLE
ORMOND BEACH, FL 32174

FEI Number: 59-2845095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGGETT, NINA
14 ASTON CIRCLE
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

LEGGETT, NINA G
14 ASTON CIRCLE
ORMOND BEACH, FL 32174 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: NINA G LEGGETT

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LEGGETT, GARY J
Address: 14 ASTON CIRCLE
City-St-Zip: ORMOND BEACH, FL 32174

Title: VPD
Name: LEGGETT, DEAN C
Address: 14 LAKEVIEW CIRCLE
City-St-Zip: ORMOND BCH, FL 32174

Title: ST
Name: LEGGETT, NINA G
Address: 14 ASTON CIRCLE
City-St-Zip: ORMOND BEACH, FL 32174

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: NINA G LEGGETT

ST

01/10/2011

Electronic Signature of Signing Officer or Director

Date