

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K51772

Entity Name: A & B DOCK & DECK, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

% PAUL R. SEGUIN
9436 ARROWHEAD DRIVE
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

% PAUL R. SEGUIN
9436 ARROWHEAD DRIVE
LAKE WORTH, FL 33467 US

New Mailing Address:

FEI Number: 65-0092172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGUIN, PAUL R.
9436 ARROWHEAD DR.
LAKE WORTH, FL 33467 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SEGUIN, PAUL R.
Address: 9436 ARROWHEAD DR.
City-St-Zip: LAKE WORTH, FL 33467

Title: VP () Delete
Name: SEGUIN, CAROL
Address: 9436 ARROWHEAD DR.
City-St-Zip: LAKE WORTH, FL 33467

Title: SEC () Delete
Name: MCCULLOUGH, ROBERT
Address: 10636 228TH LANE S.
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC (X) Change () Addition
Name: MCCULLOUGH, ROBERT
Address: 10130 RIVERSIDE DR.
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: CAROL SEGUIN

VP

04/20/2009

Electronic Signature of Signing Officer or Director

_____ Date