

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M64577

FILED
Jan 22, 2008
Secretary of State

Entity Name: THE DOCK AT PENSACOLA, INC.

Current Principal Place of Business:

% JAN SCRUGGS
4 CASINO BEACH BOARDWALK
PENSACOLA BEACH, FL 32561

New Principal Place of Business:

#4 CASINO BEACH BOARDWALK
PENSACOLA BEACH, FL 32561 US

Current Mailing Address:

% JAN SCRUGGS
PO BOX 57809
NEW ORLEANS, LA 70157

New Mailing Address:

PO BOX 57809
NEW ORLEANS, LA 70157 US

FEI Number: 64-0754847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCRUGGS, JAN
4 CASINO BEACH BOARDWALK
PENSACOLA BEACH, FL 32561 US

Name and Address of New Registered Agent:

OLANO, GUY W III
#4 CASINO BEACH BOARDWALK
PENSACOLA BEACH, FL 32561 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: GUY W OLANO III

01/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCRUGGS, JAN
Address: 4 CASINO BEACH BOARDWALK
City-St-Zip: PENSACOLA BCH, FL 32561

Title: TVP () Delete
Name: OLANO III, GUY W
Address: 4 CASINO BEACH BOARDWALK
City-St-Zip: PENSACOLA, FL 32561

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR (X) Change () Addition
Name: OLANO, GUY W III
Address: #4 CASINO BEACH BOARDWALK
City-St-Zip: PENSACOLA BCH, FL 32561 US

Title: ST (X) Change () Addition
Name: OLANO, PAMELA J
Address: #4 CASINO BEACH BOARDWALK
City-St-Zip: PENSACOLA, FL 32561 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: GUY W OLANO III

PRES

01/22/2008

Electronic Signature of Signing Officer or Director

Date