

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M64577

FILED
Jan 17, 2012
Secretary of State

Entity Name: THE DOCK AT PENSACOLA, INC.

Current Principal Place of Business:

#4 CASINO BEACH BOARDWALK
PENSACOLA BEACH, FL 32561 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 57809
NEW ORLEANS, LA 70157 US

New Mailing Address:

FEI Number: 64-0754847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: OLANO, GUY W III
Address: #4 CASINO BEACH BOARDWALK
City-St-Zip: PENSACOLA BCH, FL 32561 US

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: GUY W. OLANO III

PRES

01/17/2012

Electronic Signature of Signing Officer or Director

Date