

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M91719

FILED  
Mar 08, 2010  
Secretary of State

Entity Name: MY DOCK COMPANY, INC.

## Current Principal Place of Business:

C/O DAVID C. HARDIN  
500 E BROWARD BLVD STE 1950  
FORT LAUDERDALE, FL 333943079

## New Principal Place of Business:

C/O DAVID C. HARDIN  
500 E BROWARD BLVD STE 1950  
FORT LAUDERDALE, FL 333943004 US

## Current Mailing Address:

C/O DAVID C. HARDIN  
500 E BROWARD BLVD STE 1950  
FORT LAUDERDALE, FL 333943079

## New Mailing Address:

C/O DAVID C. HARDIN  
500 E BROWARD BLVD STE 1950  
FORT LAUDERDALE, FL 333943004 US

FEI Number: 65-0127593

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HARDIN, DAVID  
500 E. BROWARD BLVD.  
SUITE 1950  
FT. LAUDERDALE, FL 333943079 US

## Name and Address of New Registered Agent:

HARDIN, DAVID  
500 E. BROWARD BLVD.  
SUITE 1950  
FT. LAUDERDALE, FL 333943004 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:

03/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP  
Name: STONE, EDWARD D III  
Address: 2012 CORAL SHORES DR  
City-St-Zip: FORT LAUDERDALE, FL 333061240

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: EDWARD D. STONE III

DP

03/08/2010

Electronic Signature of Signing Officer or Director

Date