

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M91719

Entity Name: MY DOCK COMPANY, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 333943004 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: 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

01/12/2011

Electronic Signature of Signing Officer or Director

Date