2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33756

Feb 13, 2011 Secretary of State

Date

Entity Name: THE DRY DOCK CENTER, INC.

Current Principal Place of Business: New Principal Place of Business:

1733 US ALT. 19 SOUTH

TARPON SPRINGS, FL 34689 US

Current Mailing Address: New Mailing Address:

PO BOX 1197

TARPON SPRINGS, FL 34688 US

FEI Number: 59-2968953 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLEMENT, MAUREEN R 1571 MARÝ LANE

TARPON SPRINGS, FL 34689 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

PRES

GETTINO, NICK Name: Address: 485 TIMBER LANE City-St-Zip: PALM HARBOR, FL 34683

Title: TREA

Name: CLEMENT, MAUREEN Address: 1571 MARY LANE

City-St-Zip: TARPON SPRINGS, FL 34689

Title: **TRUS**

BRUSKY, SCOTT Name: Address: 60722 POLLY DRIVE City-St-Zip: TARPON SPRINGS, FL 34689

Title: SEC

Name: SHEVLIN, JOHN Address: 1718 STABLE TRAIL City-St-Zip: PALM HARBOR, FL

Title:

JONES, TIMOTHY Name: Address: 3742 MOOG RD City-St-Zip: HOLIDAY, FL 34691

Title:

GOELTZENLEUCHTER. LOUIS Name: Address: 253 WHISPER LAKE RD PALM HARBOR, FL 34683 City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MAUREEN R CLEMENT **TREA** 02/13/2011