

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000030528

Entity Name: DOCK-PO, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

8617 SE MERRIH WAY
JUPITER, FL 33458

New Principal Place of Business:

8617 SE MERRITT WAY
JUPITER, FL 33458

Current Mailing Address:

8617 SE MERRITT WAY
JUPITER, FL 33458

New Mailing Address:

8617 SE MERRITT WAY
JUPITER, FL 33458

FEI Number: 65-1007476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHODY, WILLIAM J.
8617 SE MERRITT WAY
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

RHODY, ANNE M.
8617 SE MERRITT WAY
JUPITER, FL 33458 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: ANNE RHODY

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RHODY, WILLIAM J
Address: 8617 SE MERRITT WAY
City-St-Zip: JUPITER, FL 33458

Title: VP () Delete
Name: PIMENTEL, ARMANDO
Address: 8608 MERRITT WAY
City-St-Zip: JUPITER, FL 33458

Title: S () Delete
Name: GRAFE, ADAM K JR
Address: 8627 SE MERRITT WAY
City-St-Zip: JUPITER, FL 33458

Title: T (X) Delete
Name: TALLUTO, SAM
Address: 8607 SE MERRITT WAY
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: TALLUTO, SAM
Address: 8607 SE MERRITT WAY
City-St-Zip: JUPITER, FL 33458

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S/T (X) Change () Addition
Name: RHODY, ANNE M
Address: 8617 SE MERRITT WAY
City-St-Zip: JUPITER, FL 33458

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANNE M. RHODY

S/T

04/25/2008

Electronic Signature of Signing Officer or Director

Date