

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000030528

FILED
Mar 15, 2011
Secretary of State

Entity Name: DOCK-PO, INC.

Current Principal Place of Business:

8617 SE MERRITT 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:

5390 PENNOCK POINT ROAD
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, ANNE M S/T
8617 SE MERRITT WAY
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

RHODY, ANNE M S/T
5390 PENNOCK POINT ROAD
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:

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: S/T
Name: RHODY, ANNE M
Address: 5390 PENNOCK POINT ROAD
City-St-Zip: JUPITER, FL 33458

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: ANNE RHODY

S/T

03/15/2011

Electronic Signature of Signing Officer or Director

Date