2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000019194

Entity Name: SOUTH FLORIDA DOCK & SEAWALL, INC.

FILED Apr 17, 2008 Secretary of State

Current Principal Place of Business:

3630 SW 55 AVE DAVIE, FL 33314

Current Mailing Address:

3630 SW 55 AVE DAVIE, FL 33314

FEI Number: 65-1113793 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

New Principal Place of Business:

201 SE 15TH TERR 212

MULLINS, LAURENCE

in the State of Florida.

DEERFIELD BEACH, FL 33441 US

HARPER, JOSEPH L PRES 3630 SW 55TH AVE. DAVIE, FL 33314 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: JOSEPH L HARPER 04/17/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition
Name: HARPER, JOSEPH L Name:
Address: 3630 SW 55 AVE Address:

 Address:
 3630 SW 55 AVE
 Address:

 City-St-Zip:
 DAVIE, FL 33314
 City-St-Zip:

Title: V () Delete Title: VP (X) Change () Addition
Name: VOLLMAN_ROBERT_J

 Name:
 VOLLMAN, ROBERT
 Name:
 VOLLMAN, ROBERT J

 Address:
 4737 NW 22ND COURT
 Address:
 4737 NW 22ND COURT

 City-St-Zip:
 COCONUT CREEK, FL 33063
 City-St-Zip:
 COCONUT CREEK, FL 33063

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: ROBERT J VOLLMAN VP 04/17/2008