

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000019194

FILED
May 14, 2009
Secretary of State**Entity Name:** SOUTH FLORIDA DOCK & SEAWALL, INC.**Current Principal Place of Business:**3630 SW 55 AVE
DAVIE, FL 33314**New Principal Place of Business:****Current Mailing Address:**3630 SW 55 AVE
DAVIE, FL 33314**New Mailing Address:****FEI Number:** 65-1113793**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HARPER, JOSEPH L PRES
3630 SW 55TH AVE.
DAVIE, FL 33314 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:** P () Delete
Name: HARPER, JOSEPH L
Address: 3630 SW 55 AVE
City-St-Zip: DAVIE, FL 33314**Title:** VP (X) Delete
Name: VOLLMAN, ROBERT J
Address: 4737 NW 22ND COURT
City-St-Zip: COCONUT CREEK, FL 33063**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**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: JOSEPH HARPER

P

05/14/2009

Electronic Signature of Signing Officer or Director_____
Date