

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000020936

FILED
Apr 25, 2011
Secretary of State

Entity Name: CHOCTAWHACHEE BAY PILING AND DOCK INC

Current Principal Place of Business:

144 HORSESHOE LANE
FREEPORT, FL 32439

New Principal Place of Business:

Current Mailing Address:

144 HORSESHOE LANE
FREEPORT, FL 32439

New Mailing Address:

FEI Number: 59-3702826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUCHENS, KAREN L
144 HORSESHOE LANE
FREEPORT, FL 32439 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
Name: CUCHENS, JR., ROSIER E
Address: 144 HORSESHOE LANE
City-St-Zip: FREEPORT, FL 32439

Title: VPST
Name: CUCHENS, KAREN
Address: 144 HORSESHOE LANE
City-St-Zip: FREEPORT, FL 32439

Title: D
Name: RAY, BRANDON
Address: 123 HORSESHOE LANE
City-St-Zip: FREEPORT, FL 32439

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: KAREN CUCHENS

VPST

04/25/2011

Electronic Signature of Signing Officer or Director

Date