

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000021976

Entity Name: DECK TO DOCK, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

3395 NORTH DIXIE HIGHWAY
SUITE 5
BOCA RATON, FL 33431

New Principal Place of Business:

7491 NORTH FEDERAL HWY
C5-199
BOCA RATON, FL 33487

Current Mailing Address:

3395 NORTH DIXIE HIGHWAY
SUITE 5
BOCA RATON, FL 33431

New Mailing Address:

7491 NORTH FEDERAL HWY
C5-199
BOCA RATON, FL 33487

FEI Number: 65-1079599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAROLYN, MAHONEY
3395 NORTH DIXIE HIGHWAY
SUITE 5
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

CAROLYN, MAHONEY
7491 NORTH FEDERAL HIGHWAY
C5-199
BOCA RATON, FL 33487 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAHONEY, CAROLYN
Address: 3395 NORTH DIXIE HIGHWAY # 5
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MAHONEY, CAROLYN
Address: 7491 NORTH FEDERAL HIGHWAY C5-199
City-St-Zip: BOCA RATON, FL 33487

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: CAROLYN MAHONEY

D

04/28/2009

Electronic Signature of Signing Officer or Director

Date