

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000021976

Entity Name: DECK TO DOCK, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1725 SOUTH FEDERAL HIGHWAY
SUITE B9832102
DELRAY BEACH, FL 33483

Current Mailing Address:

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

New Mailing Address:

1725 SOUTH FEDERAL HIGHWAY
SUITE B9832102
DELRAY BEACH, FL 33483

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
7491 NORTH FEDERAL HIGHWAY
C5-199
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

CAROLYN, MAHONEY
1725 SOUTH FEDERAL HIGHWAY
SUITE B9832102
DELRAY BEACH, FL 33483 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: CAROLYN MAHONEY

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MAHONEY, CAROLYN
Address: 1725 SOUTH FEDERAL HIGHWAY STE B9832102
City-St-Zip: DELRAY BEACH, FL 33483

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: CAROLYN MAHONEY

D

04/30/2011

Electronic Signature of Signing Officer or Director

Date