

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000114516

Entity Name: ANCHOR DECK AND DOCK, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

3275 W HILLSBORO BLVD
SUITE 207
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

3275 W HILLSBORO BLVD
SUITE 207
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 65-0812655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, ANTHONY G JR
3275 W HILLSBORO BLVD #207
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

COLEMAN, ANTHONY G JR
3275 W HILLSBORO BLVD #207
SUITE 207
DEERFIELD BEACH, FL 33442 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:

Electronic Signature of Registered Agent

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GIDNEY, KENNETH
Address: 4381 N. DIXIE HIGHWAY
City-St-Zip: BOCA RATON, FL 33431

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: KENNETH GIDNEY

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date