

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000158250

FILED
Apr 27, 2011
Secretary of State

Entity Name: TEX COLLINS DOCKS & REPAIR INC.

Current Principal Place of Business:

9830 OLD DIXIE HWY.
PONTE VEDRA, FL 32081 US

New Principal Place of Business:

9830 OLD DIXIE HWY.
PONTE VEDRA, FL 32082 US

Current Mailing Address:

9830 OLD DIXIE HWY.
PONTE VEDRA, FL 32081 US

New Mailing Address:

9830 OLD DIXIE HWY.
PONTE VEDRA, FL 32082 US

FEI Number: 20-0518476 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, TEX E
9830 OLD DIXIE HWY.
PONTE VEDRA, FL 32091 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: COLLINS, TEX E
Address: 9830 OLD DIXIE HWY.
City-St-Zip: PONTE VEDRA, FL 32081 US

Title: OM
Name: CLARK, ROBERT NELSON JR
Address: 9830 OLD DIXIE HWY.
City-St-Zip: PONTE VEDRA, FL 32081 US

Title: TM
Name: MOORE, THERON B III
Address: 9830 OLD DIXIE HWY.
City-St-Zip: PONTE VEDRA, FL 32081 US

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: TEX E COLLINS

_____ Electronic Signature of Signing Officer or Director

PRES

04/27/2011

_____ Date