

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000055552

Entity Name: TOMOKA DOCKS, INC.

FILED
Jun 29, 2006
Secretary of State

Current Principal Place of Business:

248 CHEROKEE DR
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

248 CHEROKEE DR
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 56-2451031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERWIN, SCOT
248 CHEROKEE DR
ORMOND BEACH, FL 32174 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 () Delete
Name: SHERWIN, SCOT
Address: 248 CHEROKEE DR
City-St-Zip: ORMOND BEACH, FL 32174

Title: V () Delete
Name: WILSON, AARON
Address: 248 CHEROKEE DR
City-St-Zip: ORMOND BEACH, FL 32174

Title: S () Delete
Name: SHERWIN, MONICA
Address: 248 CHEROKEE DR
City-St-Zip: ORMOND BEACH, FL 32174

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T () Change (X) Addition
Name: WHEELER, RYAN
Address: 248 CHEROKEE DR
City-St-Zip: ORMOND BEACH, FL 32174

I hereby certify that the information supplied with this filing does not qualify for the 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: MONICA SHERWIN

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06/29/2006

Electronic Signature of Signing Officer or Director

Date