

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076421

FILED
Jan 19, 2009
Secretary of State

Entity Name: WOOD DECK DOCK CONSTRUCTION, INC

Current Principal Place of Business:

1302 SW 2ND AVENUE
DANIA, FL 33004

New Principal Place of Business:

609 NE 2ND ST
DANIA, FL 33004

Current Mailing Address:

1302 SW 2ND AVENUE
DANIA, FL 33004

New Mailing Address:

PO BOX 763
DANIA, FL 33004

FEI Number: 20-1108070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINEDO VARGAS, YLMO
1302 SW 2ND AVENUE
DANIA, FL 33004 US

Name and Address of New Registered Agent:

PINEDO VARGAS, YLMO
609 NE 2ND ST
DANIA, FL 33004 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: YLMO PINEDO VARGAS

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PINEDO VARGAS, YLMO
Address: 1302 SW 2ND AVENUE
City-St-Zip: DANIA, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PINEDO VARGAS, YLMO
Address: 609 NE 2ND ST
City-St-Zip: DANIA, FL 33004

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: YLMO PINEDO VARGAS

PRES

01/19/2009

Electronic Signature of Signing Officer or Director

Date