

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076421

FILED
May 18, 2010
Secretary of State

Entity Name: WOOD DECK DOCK CONSTRUCTION, INC

Current Principal Place of Business:

2550 WASHINGTON ST
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

PO BOX 763
DANIA, FL 33004

New Mailing Address:

2550 WASHINGTON ST
HOLLYWOOD, FL 33020

FEI Number: 20-1108070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PINEDO VARGAS, YLMO
2550 WASHINGTON STREET
HOLLYWOOD, FL 33020 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

05/18/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PINEDO VARGAS, YLMO
Address: 2550 WASHINGTON STREET
City-St-Zip: HOLLYWOOD, FL 33020

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: YLMO PINEDO VARGAS

MR.

05/18/2010

Electronic Signature of Signing Officer or Director

Date