

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076421

FILED
Feb 06, 2011
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:

2550 WASHINGTON ST
HOLLYWOOD, FL 33020

New Mailing Address:

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
2550 WASHINGTON STREET
HOLLYWOOD, FL 33020 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: 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

CEO

02/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date