

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000148740

FILED
Sep 25, 2007
Secretary of State

Entity Name: VIKING SEAWALL, DOCK & PIER, INC.

Current Principal Place of Business:

1661 WOODLAWN BEACH RD
GULF BREEZE, FL 32563

New Principal Place of Business:

Current Mailing Address:

1661 WOODLAWN BEACH RD
GULF BREEZE, FL 32563

New Mailing Address:

FEI Number: 20-1812833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NISWONGER, PAUL J
1661 WOODLAWN BEACH RD
GULF BREEZE, FL 32563 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: PRES () Delete
Name: NISWONGER, PAUL JACOB
Address: 1661 WOODLAWN BEACH RD
City-St-Zip: GULF BREEZE, FL 32563

Title: SECR () Delete
Name: CHAPMAN, DANIEL M II
Address: 3001 NEWTON DR.
City-St-Zip: PENSACOLA, FL 32503

Title: VP (X) Delete
Name: FRYE, ORMAND R II
Address: 3161 AUBURN PARKWAY
City-St-Zip: GULF BREEZE, FL 32563

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:

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: PAUL J. NISWONGER

PRES

09/25/2007

Electronic Signature of Signing Officer or Director

Date