## 2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

## DOCUMENT# P04000163682

**FILED** Aug 22, 2008 Secretary of State

Entity Name: CUSTOM DECKS AND DOCKS, INC. **Current Principal Place of Business: New Principal Place of Business:** 1299 CEDAR AVENUE TAVARES, FL 32778 **Current Mailing Address: New Mailing Address:** 1299 CEDAR AVENUE TAVARES, FL 32778 FEI Number: 48-2074521 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SERRES, JOEL K 1299 CEDAR AVENUE TAVARES, FL 32778 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PRFS () Delete Title: () Change () Addition SERRES, JOEL K Name: Name: 1299 CEDAR AVENUE Address: Address:

City-St-Zip: TAVARES, FL 32778 City-St-Zip: Title: () Delete Title: ( ) Change (X) Addition Name: Name: HOUT, RONALD J Address: Address: 12150 VIRGINIA DRIVE LEESBURG, FL 34788 City-St-Zip: 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: JOEL SERRES **PRES** 08/22/2008