

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000016924

FILED
Jan 12, 2011
Secretary of State

Entity Name: SUNSHINE DOCK & SEAWALL, INC.

Current Principal Place of Business:

8524 43RD AVE. TERRACE WEST
BRADENTON, FL 34209

New Principal Place of Business:

Current Mailing Address:

4215 129TH. STREET WEST
CORTEZ, FL 34215 25

New Mailing Address:

FEI Number: 20-2268369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IBASFALEAN, BRYAN
8524 43RD AVE. TERRACE WEST
BRADENTON, FL 34209 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: DP
Name: IBASFALEAN, NICK
Address: 4215 129TH. STREET WEST
City-St-Zip: CORTEZ, FL 34215

Title: DVP
Name: IBASFALEAN, BRYAN
Address: 8524 43RD AVE. TERRACE WEST
City-St-Zip: BRADENTON, FL 34209

Title: DT
Name: IBASFALEAN, MARK
Address: 8524 43RD AVE. TERRACE WEST
City-St-Zip: BRADENTON, FL 34209

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: NICK IBASFALEAN

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date