

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025287

FILED
Jan 06, 2011
Secretary of State

Entity Name: DECKS AND DOCKS LUMBER COMPANY, INC.

Current Principal Place of Business:

1281 COURT STREET
CLEARWATER, FL 33756

New Principal Place of Business:

1281 COURT STREET
CLEARWATER, FL 33756 US

Current Mailing Address:

1281 COURT STREET
CLEARWATER, FL 33756

New Mailing Address:

1281 COURT STREET
CLEARWATER, FL 33756 US

FEI Number: 20-2364176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, GERALD
223 WINWARD PASSAGE
CLEARWATER, FL 33767 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: ROBERTS, GERALD D
Address: 223 WINWARD PASSAGE
City-St-Zip: CLEARWATER, FL 33767 US

Title: VP
Name: WALLACE, MARK D
Address: 660 SNUG ISLAND
City-St-Zip: CLEARWATER, FL 33767 US

Title: ST
Name: WALLACE, BETH
Address: 660 SNUG ISLAND
City-St-Zip: CLEARWATER, FL 33767 US

Title: CEO
Name: ROBERTS, SHAWN D
Address: 2671 LAKEBREEZE LANE
City-St-Zip: CLEARWATER, FL 33759 US

Title: VP
Name: WALLACE, TYLER D
Address: 660 SNUG ISLAND
City-St-Zip: CLEARWATER, FL 33767 US

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: GERALD D ROBERTS

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date