2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025287

Entity Name: DECKS AND DOCKS LUMBER COMPANY, INC.

US

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Plac	e of Business:
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1281 COURT STREET 1281 COURT STREET

CLEARWATER, FL 33756 US

Current Mailing Address: New Mailing Address:

1281 COURT STREET 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: Name and Address of New Registered Agent:

ROBERTS, GERALD 223 WINWARD PASSAGE CLEARWATER, FL 33767

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:

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