

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025945

FILED
Jul 03, 2007
Secretary of State

Entity Name: PORT ORANGE DOCK & BOATLIFT SUPPLIES, INC.

Current Principal Place of Business:

5204 RIDGEWOOD AVE
PT ORANGE, FL 32129

New Principal Place of Business:

5536 S RIDGEWOOD AVE
PT ORANGE, FL 32129

Current Mailing Address:

5204 RIDGEWOOD AVE
PT ORANGE, FL 32129

New Mailing Address:

5536 S RIDGEWOOD AVE
PT ORANGE, FL 32129

FEI Number: 20-2364099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JACKSON, JOHN P
5204 RIDGEWOOD AVE
PT ORANGE, FL 32129 US

Name and Address of New Registered Agent:

JACKSON, JOHN P
5536 S RIDGEWOOD AVE
PT ORANGE, FL 32129 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:

07/03/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JACKSON, JOHN P
Address: 5204 RIDGEWOOD AVE
City-St-Zip: PT ORANGE, FL 32129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JACKSON, JOHN P
Address: 5536 S RIDGEWOOD AVE
City-St-Zip: PT ORANGE, FL 32129

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: JOHN P JACKSON

D

07/03/2007

Electronic Signature of Signing Officer or Director

Date