2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000069813

Entity Name: DOCK REPAIR & MAINTENANCE, INC.

FILED Apr 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12873 158TH CT. N JUPITER, FL 33478 US

Current Mailing Address: New Mailing Address:

12873 158TH CT. N JUPITER, FL 33478 US

FEI Number: 20-4196051 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:

HEINRICH, PETER E

12873 158TH CT. N

JUPITER, FL 33478

US

HEINRICH, PETER M

12873 158TH CT. N

JUPITER, FL 33478

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: PETER HEINRICH 04/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HEINRICH, PETER
Address: 12873 158TH CT. N
City-St-Zip: JUPITER, FL 33478 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: PETER HEINRICH P 04/17/2011