

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000080477

Entity Name: DOCK MASTERS, INC.

FILED
Oct 16, 2007
Secretary of State

Current Principal Place of Business:

786 HAFTEZ ST. NE
PALM BAY, FL 32907

New Principal Place of Business:

Current Mailing Address:

786 HAFTEZ ST. NE
PALM BAY, FL 32907

New Mailing Address:

FEI Number: 20-2482315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, ALLEN
486 N. HARBOR CITY BLVD
MELBOURNE, FL 32935 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 () Delete
Name: RAIA, JOEL
Address: 786 HAFTEZ ST. NE
City-St-Zip: PALM BAY, FL 32907

Title: D () Delete
Name: RAIA, JOHN
Address: 786 HAFTEZ ST. NE
City-St-Zip: PALM BAY, FL 32907

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: BELL, JOHN
Address: 560 CINNAMON DR
City-St-Zip: SATELLITE BEACH, FL 32937

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: JOEL RAIA

P

10/16/2007

Electronic Signature of Signing Officer or Director

Date