

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088119

FILED
Jul 19, 2007
Secretary of State

Entity Name: DOCKS UNLIMITED BY BRIAN HUGHES INC

Current Principal Place of Business:

2231 STATE ROAD 60 EAST
LAKE WALES, FL 33898

New Principal Place of Business:

6610 POINSETTA DRIVE
INDIAN LAKE ESTATES, FL 33855

Current Mailing Address:

2231 STATE ROAD 60 EAST
LAKE WALES, FL 33898

New Mailing Address:

POST OFFICE BOX 7875
INDIAN LAKE ESTATES, FL 33855

FEI Number: 20-3029033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, BRIAN G
2231 STATE ROAD 60 EAST
LAKE WALES, FL 33898 US

Name and Address of New Registered Agent:

HUGHES, BRIAN G
6610 POINSETTA DRIVE
INDIAN LAKE ESTATES, FL 33855 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:

Electronic Signature of Registered Agent

07/19/2007

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: P () Delete
Name: HUGHES, BRIAN G
Address: 2231 STATE ROAD 60 EAST
City-St-Zip: LAKE WALES, FL 33898

Title: SEC () Delete
Name: HUGHES, ELIZABETH L
Address: 2231 STATE ROAD 60 EAST
City-St-Zip: LAKE WALES, FL 33898

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUGHES, BRIAN G
Address: 6610 POINSETTA DRIVE
City-St-Zip: INDIAN LAKE ESTATE, FL 33855

Title: SEC (X) Change () Addition
Name: HUGHES, ELIZABETH H
Address: 6610 POINSETTA DRIVE
City-St-Zip: INDIAN LAKE ESTATE, FL 33855

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: ELIZABETH H HUGHES

Electronic Signature of Signing Officer or Director

SECR

07/19/2007

Date