

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000147249

FILED
Aug 13, 2007
Secretary of State

Entity Name: DOCKMASTER OF LAKE COUNTY, INC.

Current Principal Place of Business:

1004 CITRUS AVE
HOWEY-IN-THE-HILLS, FL 34737

New Principal Place of Business:

Current Mailing Address:

1004 CITRUS AVE
HOWEY-IN-THE-HILLS, FL 34737

New Mailing Address:

FEI Number: 20-3791435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEMENT, G. EDWARD
308 EAST FIFTH AVE
MOUNT DORA, FL 32757 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: DVST () Delete
Name: ROTHSCHILD, STEVE
Address: 32252 LAKESHORE DR
City-St-Zip: TAVARES, FL 32778 US

Title: P () Delete
Name: KEY, JOHN A
Address: 1004 CITRUS AVE
City-St-Zip: HOWEY-IN-THE-HILLS, FL 34737

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVST (X) Change () Addition
Name: ROTHSCHILD, STEVE T
Address: 32252 LAKESHORE DR
City-St-Zip: TAVARES, FL 32778 US

Title: P (X) Change () Addition
Name: O'SHEA, ROBERT P
Address: 1004 CITRUS AVE
City-St-Zip: HOWEY-IN-THE-HILLS, FL 34737 US

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: STEVE ROTHSCHILD

VP

08/13/2007

Electronic Signature of Signing Officer or Director

Date