

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000154195

Entity Name: EAST COAST DOCKS, INC.

FILED
Oct 27, 2011
Secretary of State

Current Principal Place of Business:

5235 PALMETTO DRIVE
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

Current Mailing Address:

5235 PALMETTO DRIVE
MELBOURNE BEACH, FL 32951

New Mailing Address:

FEI Number: 20-3841889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEFILLIPS, STEVEN R
5235 PALMETTO DRIVE
MELBOURNE BEACH, FL 32951 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: DPST
Name: DEFILLIPS, STEVEN R
Address: 5235 PALMETTO DRIVE
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: VPO
Name: MCDONALD, DANIEL
Address: 5235 PALMETTO DRIVE
City-St-Zip: MELBOURNE BEACH, FL

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: STEVEN R. DEFILLIPS

DPST

10/27/2011

Electronic Signature of Signing Officer or Director

Date