

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163383

Entity Name: THE DOCKFATHER INC.

FILED
Jul 09, 2007
Secretary of State

Current Principal Place of Business:

595 N NOVA ROAD #114
ORMOND BEACH, FL 32174

New Principal Place of Business:

11 CLEMENT CT
PALM COAST, FL 32135

Current Mailing Address:

595 N NOVA ROAD #114
ORMOND BEACH, FL 32174

New Mailing Address:

P.O.BOX 353823
PALM COAST, FL 32135

FEI Number: 03-0575788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLOWAY, JAMES
1880 W GRANADA BLVD
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

HOLLOWAY, JAMES
11 CLEMENT CT
PALM COAST, FL 32135 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:

07/09/2007

Electronic Signature of Registered Agent

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: HOLLOWAY, JAMES
Address: 1880 W GRANADA BLVD
City-St-Zip: ORMOND BEACH, FL 32174

Title: VP (X) Delete
Name: HOLLOWAY, KENDRA G
Address: 595 N NOVA ROAD #114
City-St-Zip: ORMOND BEACH, FL 32174

Title: S (X) Delete
Name: FANO, JEAN PIERRE
Address: 595 N NOVA ROAD #114
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOLLOWAY, JAMES E JR
Address: 11 CLEMENT CT
City-St-Zip: PALM COAST, FL 32135

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

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

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: JAMES E HOLLOWAY JR

PRES

07/09/2007

Electronic Signature of Signing Officer or Director

Date