

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163383

Entity Name: THE DOCKFATHER INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

11 CLEMENT CT
PALM COAST, FL 32135

New Principal Place of Business:

1603 SAN JOSE BLVD.
HOLLY HILL, FL 32117

Current Mailing Address:

P.O.BOX 353823
PALM COAST, FL 32135

New Mailing Address:

P.O.BOX 250472
HOLLY HILL, FL 32125 US

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
11 CLEMENT CT
PALM COAST, FL 32135 US

Name and Address of New Registered Agent:

HOLLOWAY, JR., JAMES E
1603 SAN JOSE BLVD
HOLLY HILL, FL 32125 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: JAMES E. HOLLOWAY, JR.

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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.

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04/28/2008

Electronic Signature of Signing Officer or Director

Date