

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000004674

FILED
Apr 14, 2011
Secretary of State

Entity Name: SHILOH DOCKS, DECKS & PATIO'S, INC.

Current Principal Place of Business:

115 CHESTNUT AVE.
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

1295 BEVERLY ST
FORT WALTON BEACH, FL 32547

Current Mailing Address:

115 CHESTNUT AVE.
FORT WALTON BEACH, FL 32548

New Mailing Address:

1295 BEVERLY ST
FORT WALTON BEACH, FL 32547

FEI Number: 20-4101140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALLIN, SHAWN G PRES.
115 CHESTNUT AVE.
FORT WALTON BEACH, FL 32548 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: P
Name: MALLIN, SHAWN
Address: 5 BEDFORD PLACE
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: VP
Name: KNIGHT, DON J
Address: 109 SOUTH AVE
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: SEC
Name: DEIRY, ADRIAN E
Address: 109 SOUTH AVE
City-St-Zip: FORT WALTON BEACH, FL 32547

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: SHAWN G MALLIN

MGRM

04/14/2011

Electronic Signature of Signing Officer or Director

Date