2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000004674

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

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1295 BEVERLY ST

FORT WALTON BEACH, FL 32547

Current Mailing Address: 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: Name and Address of New Registered Agent:

MALLIN, SHAWN G PRES.

MALLIN, SHAWN G PRES.

115 CHESTNUT AVE.

MALLIN, SHAWN G PRES.

5 BEDFORD PLACE

FORT WALTON BEACH, FL 32548 US FORT WALTON BEACH, FL 32547 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: 04/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MGRM

Name: MALLIN, SHAWN
Address: 5 BEDFORD PLACE

City-St-Zip: FORT WALTON BEACH, FL 32547

Title: MGRM

Name: PYLANT, RODNEY Address: 1295 BEVERLY ST

City-St-Zip: FORT WALTON BEACH, FL 32547

Title: MGRM

Name: FRASURE, JASON M Address: 1295 BEVERLY

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 04/26/2012