2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Apr 09, 2008
Secretary of State

DOCUMENT# P06000010225

Entity Name: DOCK HOLIDAY CORP.

Current Principal Place of Business:

2663 AIRPORT ROAD SOUTH
SUITE D-110
NAPLES, FL 34112 US

New Principal Place of Business:

436 BAYFRONT
NAPLES, FL 34102 US

Current Mailing Address:

2663 AIRPORT ROAD SOUTH
SUITE D-110
NAPLES, FL 34112 US

New Mailing Address:

436 BAYFRONT
NAPLES, FL 34102 US

FEI Number: 20-5909742 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BRYANT, EDWARD R JR.
2663 AIRPORT ROAD SOUTH
D-110
NAPLES, FL 34112 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 ( ) Delete
Name: STONEBURNER, CRIS
Address: 640 17TH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: LOFGREN, DARLENE
Address: 436 BAYFRONT
City-St-Zip: NAPLES, FL 34102 US

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: DARLENE LOFGREN P 04/09/2008
Electronic Signature of Signing Officer or Director Date