

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000090358

FILED
Jan 05, 2011
Secretary of State

Entity Name: BOCA CIEGA DOCK OWNERS, INC.

Current Principal Place of Business:

1842 SHORE DRIVE S.
SO. PASADENA, FL 33707 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 66805
ST. PETE BEACH, FL 33736 US

New Mailing Address:

FEI Number: 02-0781926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNO, RAYMOND V
1840 SHORE DRIVE S.
#11
SO PASADENA, FL 33707 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: BRUNO, RAYMOND V
Address: 1840 SHORE DRIVE S. #11
City-St-Zip: SO. PASADENA, FL 33707 US

Title: VP
Name: TROUT, PAULA
Address: 1840 SHORE DRIVE S. #17
City-St-Zip: SO. PASADENA, FL 33707 US

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: RAYMOND BRUNO

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date