

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000045948

FILED  
Jan 22, 2009  
Secretary of State

Entity Name: GREEN HERON DOCKS, INC.

## Current Principal Place of Business:

4440 MERRIMACK AVE.  
JACKSONVILLE, FL 32210 US

## New Principal Place of Business:

4440 MERRIMAC AVE.  
JACKSONVILLE, FL 32210 US

## Current Mailing Address:

4440 MERRIMACK AVE.  
JACKSONVILLE, FL 32210 US

## New Mailing Address:

4440 MERRIMAC AVE.  
JACKSONVILLE, FL 32210 US

FEI Number: 20-8854936

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAMPE, WALTER M  
4440 MERRIMACK AVE.  
JACKSONVILLE, FL 32210 US

## Name and Address of New Registered Agent:

LAMPE, WALTER M  
4440 MERRIMAC AVE.  
JACKSONVILLE, FL 32210 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: WALTER M. LAMPE

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HOLLAND, JOHN ROB  
Address: 4114 HERSCHEL ST.  
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: VP ( ) Delete  
Name: LAMPE, WALTER M  
Address: 4440 MERRIMAC AVENUE  
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: SEC ( ) Delete  
Name: LAMPE, WALTER M  
Address: 4440 MERRIMACK AVE.  
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: DIR ( ) Delete  
Name: LAMPE, WALTER M  
Address: 4440 MERRIMACK AVE.  
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: DIR ( ) Delete  
Name: HOLLAND, JOHN ROB  
Address: 4114 HERSCHEL ST.  
City-St-Zip: JACKSONVILLE, FL 32210 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SEC (X) Change ( ) Addition  
Name: LAMPE, WALTER M  
Address: 4440 MERRIMAC AVE.  
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: DIR (X) Change ( ) Addition  
Name: LAMPE, WALTER M  
Address: 4440 MERRIMAC AVE.  
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: WALTER M. LAMPE

VP

01/22/2009

Electronic Signature of Signing Officer or Director

Date