

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000045948

FILED
Feb 22, 2011
Secretary of State

Entity Name: GREEN HERON DOCKS, INC.

Current Principal Place of Business:

4440 MERRIMAC AVE.
JACKSONVILLE, FL 32210 US

New Principal Place of Business:

Current Mailing Address:

4440 MERRIMAC AVE.
JACKSONVILLE, FL 32210 US

New Mailing Address:

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 MERRIMAC AVE.
JACKSONVILLE, FL 32210 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: HOLLAND, JOHN ROB
Address: 4114 HERSCHEL ST.
City-St-Zip: JACKSONVILLE, FL 32210 US

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

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

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

Title: DIR
Name: HOLLAND, JOHN ROB
Address: 4114 HERSCHEL ST.
City-St-Zip: JACKSONVILLE, FL 32210 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: WALTER M. LAMPE

VP

02/22/2011

Electronic Signature of Signing Officer or Director

Date