

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000053957

FILED
Jan 07, 2008
Secretary of State

Entity Name: DOCKMASTER SALES & SERVICE, INC.

Current Principal Place of Business:

1004 CITRUS AVENUE
HOWEY-IN-THE-HILLS, FL 34737

New Principal Place of Business:

Current Mailing Address:

1004 CITRUS AVENUE
HOWEY-IN-THE-HILLS, FL 34737

New Mailing Address:

FEI Number: 26-0154193 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD S. BERGHOLTZ, P.A.
3747 LAKE CENTER DRIVE
MOUNT DORA, FL 32757 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: O'SHEA, ROBERT
Address: 37138 TURNER DRIVE
City-St-Zip: UMATILLA, FL 32784

Title: VP,D () Delete
Name: KEY, LISA
Address: 1004 CITRUS AVENUE
City-St-Zip: HOWEY-IN-THE-HILLS, FL 34737

Title: DST () Delete
Name: KEY, JOHN
Address: 1004 CITRUS AVENUE
City-St-Zip: HOWEY-IN-THE-HILLS, FL 34737

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DST (X) Change () Addition
Name: O'SHEA, ROBERT
Address: 37138 TURNER DRIVE
City-St-Zip: UMATILLA, FL 32784

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: ROBERT O'SHEA

P.D

01/07/2008

Electronic Signature of Signing Officer or Director

Date