2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000069771

Entity Name: RED CANOE DOCKS, INC.

FILED Feb 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1509 LEE COURT 1509 LEE COURT

LAKE WORTH, FL 33461 NONE

LAKE WORTH, FL 33461 UN

Current Mailing Address: New Mailing Address:

1509 LEE COURT LAKE WORTH, FL 33461

FEI Number: 26-0360977 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DESTOUT, LOUIS J 1509 LEE COURT LAKE WORTH FL 33461

LAKE WORTH, FL 33461 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 DESTOUT, LOUIS J

 Address:
 1509 LEE COURT

 City-St-Zip:
 LAKE WORTH, FL 33461

Title: VP

 Name:
 DESTOUT, ANNE E

 Address:
 1509 LEE COURT

 City-St-Zip:
 LAKE WORTH, FL 33461

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: LOUIS J. DESTOUT PRES 02/29/2012