

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000066518

FILED
Apr 09, 2012
Secretary of State

Entity Name: DOCKING BAY 94, INC.

Current Principal Place of Business:

7710 NW 56TH WAY SUITE 100
POMPANO BEACH, FL 33073 US

New Principal Place of Business:

7710 NW 56TH WAY
SUITE 100
POMPANO BEACH, FL 33073 US

Current Mailing Address:

7710 NW 56TH WAY SUITE 100
POMPANO BEACH, FL 33073 US

New Mailing Address:

7710 NW 56TH WAY
SUITE 100
POMPANO BEACH, FL 33073 US

FEI Number: 26-2979759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, JOHN
5440NW 55TH BLVD APT 202
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

MILLER, JOHN
7710 NW 56TH WAY
SUITE 100
COCONUT CREEK, FL 33073 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:

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: MILLER, JOHN
Address: 7711 NW 56TH AVE APT 2
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: VST
Name: EDWARDS, FRANK
Address: 7710 NW 56TH WAY STE 100
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: PVST
Name: MILLER, JOHN
Address: 5440 NW 55TH BLVD APT 202
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: PVST
Name: MILLER, JOHN
Address: 5440 NW 55TH BLVD APT 202
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: PVST
Name: MILLER, JOHN
Address: 5440 NW 55TH BLVD APT 202
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: PVST
Name: MILLER, JOHN
Address: 5440 NW 55TH BLVD APT 202
City-St-Zip: COCONUT CREEK, FL 33073 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: JOHN MILLER

PVST

04/09/2012

Electronic Signature of Signing Officer or Director

Date