2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000035347

Entity Name: TREE DOCK SYSTEMS INC

FILED Feb 10, 2012 Secretary of State

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

2485 DRANE FIELD ROAD LAKELAND, FL 33811 US

Current Mailing Address: New Mailing Address:

PO BOX 1109

LAKELAND, FL 33802 US

FEI Number: 45-1579054 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

TAVLIN, DAVID L 2485 DRANE FIELD RD LAKELAND, FL 33811 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:
 TAVLIN, DAVID L

 Address:
 2485 DRANE FIELD RD

 City-St-Zip:
 LAKELAND, FL 33811 US

Title: VP

 Name:
 TAVLIN, DAVID L

 Address:
 2485 DRANE FIELD RD

 City-St-Zip:
 LAKELAND, FL 33811 US

Title: SEC

 Name:
 TAVLIN, DAVID L

 Address:
 2485 DRANE FIELD RD

 City-St-Zip:
 LAKELAND, FL 33811 US

Title: T

 Name:
 TAVLIN, DAVID L

 Address:
 2485 DRANE FIELD RD

 City-St-Zip:
 LAKELAND, FL 33811 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: DAVID TAVLIN PRES 02/10/2012