2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000060798

Entity Name: DOCK MASTERS PLUS INC

FILED Apr 27, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 6596 REPARIAN RD LANTANA, FL 33462 **Current Mailing Address: New Mailing Address:** 6596 REPARIAN RD LANTANA, FL 33462 FEI Number: 45-2672750 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: MCINNIS, ROBERT M 6596 REPARIAN RD LANTANA, FL 33462 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:

MCINNIS, ROBERT Name: 6596 REPARIAN RD Address: City-St-Zip: LANTANA, FL 33462

Title: VP,D

Name: MCINNIS, ALLEY E Address: 80 VISTA DEL RIO

BOYNTON BEACH, FL 33426 City-St-Zip:

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: ROBERT MCINNIS PD 04/27/2012