

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000067857

Entity Name: E Z DOCK MARINE INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

1695 LANTANA UNIT D
UNIT D
ENGLEWOOD, FL 34224

New Principal Place of Business:

Current Mailing Address:

1695 LANTANA UNIT D
UNIT D
ENGLEWOOD, FL 34224

New Mailing Address:

FEI Number: 65-0769718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMON, JAMES G
1695 LANTANA UNIT D
ENGLEWOOD, FL 34224 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

OFFICERS AND DIRECTORS:

Title: P/D
Name: HAMON, JAMES G
Address: 8500 AMBERJACK CIRCLE H1 -301
City-St-Zip: ENGLEWOOD, FL 34224

Title: V
Name: CLARK, JEFFERY R
Address: 2656 LEAR ROAD
City-St-Zip: ENGLEWOOD, FL 34224

Title: D
Name: HAMON, JOSHUA J
Address: 8500 AMBERJACK CIRCLE H1 301
City-St-Zip: ENGLEWOOD, FL 34224

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: JAMES G HAMON

P/D

01/06/2011

Electronic Signature of Signing Officer or Director

Date