## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P98000061530

Entity Name: SHRIMP BOAT DOCK, INC.

FILED Mar 14, 2011 Secretary of State

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

1300 MAIN ST

FT MYERS BEACH, FL 33931

Current Mailing Address: New Mailing Address:

PO BOX 6189

FT MYERS BCH, FL 33932

FEI Number: 65-0089606 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:

GALA, GEORGE 7227 HENDRY CREEK DRIVE FT MYERS, FL 33908 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: PD

Name: GALA, GEORGE

Address: 7227 HENDRY CREEK DRIVE City-St-Zip: FT MYERS, FL 33908

Title: VPD

Name: HENDERSON, DENNIS Address: 21251 CARTER ROAD City-St-Zip: ESTERO, FL 33928

Title: SD

 Name:
 GALA, CHRISTINE

 Address:
 7227 HENDRY CREEK DR

 City-St-Zip:
 FT MYERS, FL 33908

Title: TD

Name: HENDERSON, RANELL Address: 21251 CARTER ROAD City-St-Zip: ESTERO, FL 33928

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: CHRISTINE GALA SD 03/14/2011