2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 07, 2008 08:00 Al DOCUMENT # P98000068420 1. Entity Name **Secretary of State** A1A DOCK PRODUCTS, INC. Principal Place of Business Mailing Address 5745 PLUNKETT STREET HOLLYWOOD FL 33023 5745 PLUNKETT STREET HOLLYWOOD FL 33023 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0866914 Not Applicable Zip Country Z:p Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GRUNDLER, HELLENE Street Address (P.O. Box Number is Not Acceptable) 5745 PLUNKETT STREET **HOLLYWOOD FL 33023** Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or coth, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or primed henre of registered agent and title if applicable (NOTE: Registered Agent & gineture required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change ☐ Addition NAMÉ GRUNDLER, HELLENE NAME U000000818428 STREET ADDRESS 5745 PLUNKETT STREET STREET ADORESS 02/15/08-80043-009 150.00 CITY-ST-ZIP HOLLYWOOD FL 33023 CITY-ST-ZIP TITLE ☐ Derete TITLE Change Addition GRUNDLER, HELMUT NAME NAME STREET ADDRESS 5745 PLUNKETT STREET STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33023 CITY-ST-ZIP THE Defete THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP TITLE ☐ Deiele ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Deiete TITLE TITLE Addition NAME HAME STREET ADDRESS STREET ADDRESS City-St-ZiP CITY+ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is frue and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the positive or trustee empowered to execute this report as required by Chapter 607. Florida Statutes: and that my name appears in Block 10 or Block 11 if changed, or on an appearable with an address, with all other like empowered.

SIGNATURE: HUME (MILET NAME OF THE OF

- HELLENE GRUNDLEN—
RE OF SIGNING OFFICER OR DIRECTOR

2/5/08

954 - 986 - 2360