

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000068420

Entity Name: A1A DOCK PRODUCTS, INC.

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

5745 PLUNKETT STREET
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

5745 PLUNKETT STREET
HOLLYWOOD, FL 33023

New Mailing Address:

FEI Number: 65-0866914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUNDLER, HELLENE
5745 PLUNKETT STREET
HOLLYWOOD, FL 33023 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: D
Name: GRUNDLER, HELLENE
Address: 5745 PLUNKETT STREET
City-St-Zip: HOLLYWOOD, FL 33023 US

Title: D
Name: GRUNDLER, HELMUT
Address: 5745 PLUNKETT STREET
City-St-Zip: HOLLYWOOD, FL 33023 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: HELLENE GRUNDLER

VP

04/05/2011

Electronic Signature of Signing Officer or Director

Date