

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000100941

Entity Name: US DOCKS, INC.

FILED
Mar 24, 2008
Secretary of State

Current Principal Place of Business:

24329 SR46
UNIT C
SORRENTO, FL 32776

New Principal Place of Business:

1128 OAKPOINT CR
APOPKA, FL 32712

Current Mailing Address:

P O BOX 921
APOPKA, FL 32704

New Mailing Address:

FEI Number: 59-3546693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOD, JOHN E
24329 SR 46
UNIT C
SORRENTO, FL 32776 US

Name and Address of New Registered Agent:

HOOD, JOHN E
1128 OAKPOINT CR
APOPKA, FL 32712 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:

03/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDC () Delete
Name: SABOFF, JAMES R
Address: 114 BAYWOOD AVE
City-St-Zip: LONGWOOD, FL 32750

Title: VP (X) Delete
Name: HOOD, JOHN E
Address: 1128 OAKPOINT CR
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HOOD, JOHN E
Address: 1128 OAKPOINT CR
City-St-Zip: APOPKA, FL 32712

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN E. HOOD

PRES

03/24/2008

Electronic Signature of Signing Officer or Director

Date