

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000068424

FILED
Apr 28, 2009
Secretary of State

Entity Name: HARBOR MARINE DOCK COMPANY, INC.

Current Principal Place of Business:

9191 R.G. SKINNER PARKWAY
SUITE 601
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

2305 BEACH BLVD
SUITE 101
JACKSONVILLE BEACH, FL 32250 US

Current Mailing Address:

9191 R.G. SKINNER PARKWAY
SUITE 601
JACKSONVILLE, FL 32256 US

New Mailing Address:

2305 BEACH BLVD
SUITE 101
JACKSONVILLE BEACH, FL 32250 US

FEI Number: 59-3590690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES A. NOLAN, P.A.
4114 HERSCHEL STREET
SUITE 105
JACKSONVILLE, FL 32210 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: PORTER, MARK
Address: 1597 HARRINGTON PARK DRIVE
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: PD () Delete
Name: MERKEL, CHAD
Address: 9191 R.G. SKINNER PARKWAY, SUITE 601
City-St-Zip: JACKSONVILLE, FL 32256 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD (X) Change () Addition
Name: PORTER, MARK
Address: 13658 QUEENS HARBOR BLVD
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: PD (X) Change () Addition
Name: MERKEL, CHAD
Address: 1102 SEABREEZE AVE
City-St-Zip: JACKSONVILLE, FL 32250 US

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: MARK PORTER

VSD

04/28/2009

Electronic Signature of Signing Officer or Director

Date