

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000068424

FILED
Apr 21, 2011
Secretary of State

Entity Name: HARBOR MARINE DOCK COMPANY, INC.

Current Principal Place of Business:

1102 SEABREEZE AVENUE
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

Current Mailing Address:

1102 SEABREEZE AVENUE
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

Title: PD
Name: MERKEL, CHAD
Address: 1102 SEABREEZE AVE
City-St-Zip: JACKSONVILLE, FL 32250 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: CHAD MERKEL

PD

04/21/2011

Electronic Signature of Signing Officer or Director

Date