

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000068424

Entity Name: HARBOR MARINE DOCK COMPANY, INC.

Current Principal Place of Business:

130 CORRIDOR ROAD #3379
PONTE VEDRA BEACH, FL 32004

Current Mailing Address:

130 CORRIDOR ROAD #3379
PONTE VEDRA BEACH, FL 32004 US

FEI Number: 59-3590690

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HILLEGASS CHIPENIK & HOOD
427 THIRD STREET NORTH
JACKSONVILLE BEACH, FL 32250 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: BILL HILLEGASS

02/24/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name MERKEL, CHAD
Address P.O. BOX 3379
City-State-Zip: PONTE VEDRA BEACH FL 32004

Title VP
Name MERKEL, WESTON
Address 130 CORRIDOR ROAD #3379
City-State-Zip: PONTE VEDRA BEACH FL 32004

Title SECRETARY
Name MERKEL, WESTON
Address 130 CORRIDOR ROAD #3379
City-State-Zip: PONTE VEDRA BEACH FL 32004

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

PRESIDENT

02/24/2016

Electronic Signature of Signing Officer/Director Detail

Date