

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K99323

Entity Name: OLD TIME BOAT CO., INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

28206 CR 561
TAVARES, FL 32778 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1245
MT DORA, FL 32756 US

New Mailing Address:

FEI Number: 65-0140963 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHERB, DOUGLAS W.
2905 LAKESHORE DRIVE
MT. DORA, FL 32757 US

Name and Address of New Registered Agent:

SCHERB, DOUGLAS W.
28206 CR561
TAVARES, FL 32778 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: DOUGLAS W. SCHERB

Electronic Signature of Registered Agent

04/21/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHERB, DOUGLAS W
Address: 28206 CR 561
City-St-Zip: TAVARES, FL 32778 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: DOUGLAS W. SCHERB

Electronic Signature of Signing Officer or Director

P

04/21/2011

Date