

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000062820

FILED
Jan 05, 2011
Secretary of State

Entity Name: COURTESY BOAT RENTALS & YACHT CHARTERS, INC.

Current Principal Place of Business:

801 SEABREEZE BLVD
FT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

5210 NE 17TH TERRACE
FT LAUDERDALE, FL 33334 US

New Mailing Address:

FEI Number: 65-0683508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACHELOR, JIM
5210 NE 17TH TERRACE
APT. 304
FT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

BACHELOR, JIM
5210 NE 17TH TERRACE
FT LAUDERDALE, FL 33334 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: JAMES NEAL BATCHELOR

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VSTD
Name: BATCHELOR, JAMES N
Address: 5210 NE 17TH TERRACE
City-St-Zip: FT. LAUD., FL 33334

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: JAMES NEAL BATCHELOR

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date