2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 519459

Entity Name: BOAT CENTER, INC.

Current Principal Place of Business:

1771 SOUTH STATE ROAD 7 FT. LAUDERDALE, FL 33317

Current Mailing Address:

1771 SOUTH STATE ROAD 7 FT. LAUDERDALE, FL 33317

FEI Number: 59-1742722

Name and Address of Current Registered Agent:

BOAT CENTER, INC. 7060 SW 19TH ST FORT LAUDERDALE, FL 33317 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

| Title | PD | Title | EV |
|-----------------|----------------------|-----------------|---------------------|
| Name | HORNOR, JOHN H. | Name | GAGEN, JOEL |
| Address | 430 E LAKE DRIVE | Address | 7060 SW 19TH STREET |
| City-State-Zip: | GAINESVILLE GA 30506 | City-State-Zip: | PLANTATION FL 33317 |
| | | | |
| Title | V | | |
| Name | LAWSON, GARY | | |
| Address | 17202 SW 79 PL | | |
| City-State-Zip: | MIAMI FL 33157 | | |

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: BONNIE NATTINGER

CONTROLLER

Date

Electronic Signature of Signing Officer/Director Detail

FILED Jan 27, 2015 Secretary of State CC5170496847

Certificate of Status Desired: No