2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049311

Entity Name: PG BOAT RENTAL INC

Current Principal Place of Business:

5502 SW 12TH PL

CAPE CORAL, FL 33914

Current Mailing Address:

126 SE 40TH ST

CAPE CORAL, FL 33904 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIETZ, CYNTHIA A 126 SE 40TH ST CAPE CORAL, FL 33904 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

Date

FILED Apr 02, 2014

Secretary of State

CC1222371575

Officer/Director Detail:

Title Title

HOFFMANN, OLIVER K Name HOFFMANN, OLIVER K Name

Address Address HEMBACH 2 HEMBACH 2

City-State-Zip: KUEPS, BAVARIA BV 96328 KUEPS, BAVARIA BV 96328 City-State-Zip:

Title D Title Т

Name BOEHM, THOMAS W HOFFMANN, OLIVER K Name Address **ZUR HEILIGEN HEID 5** Address HEMBACH 2

CADOLZBURG, BAVARIA BV 90556 City-State-Zip: KUEPS, BAVARIA BV 96328 City-State-Zip:

Title S

BOEHM. THOMAS W Name Address **ZUR HEILIGEN HEID 5**

City-State-Zip: CADOLZBURG, BAVARIA BV 90556

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: THOMAS W BOEHM

Electronic Signature of Signing Officer/Director Detail

DIRECTOR

04/02/2014

Date