

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 362129

FILED  
Jan 04, 2011  
Secretary of State

**Entity Name:** OWL CREEK BOAT WORKS AND STORAGE, INC.

**Current Principal Place of Business:**

18251 OWL CREEK DRIVE  
ALVA, FL 33920

**New Principal Place of Business:**

**Current Mailing Address:**

18251 OWL CREEK DRIVE  
ALVA, FL 33920

**New Mailing Address:**

**FEI Number:** 59-1288877

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FULTON, WARING T  
18251 OWL CREEK DRIVE  
ALVA, FL 33920 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: PSAT  
Name: FULTON, WARING T.  
Address: 18251 OWL CREEK DRIVE  
City-St-Zip: ALVA, FL 33920

Title: DVST  
Name: FULTON, JILL N.  
Address: 18251 OWL CREEK DRIVE  
City-St-Zip: ALVA, FL 33920

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: JILL N FULTON

DVST

01/04/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date