2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 366315

Entity Name: STEAMBOAT, INC.

FILED Feb 15, 2011 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|

1220 NE 127 LANE BRANFORD, FL 32008

Current Mailing Address: New Mailing Address:

1220 NE 127 LANE BRANFORD, FL 32008

FEI Number: 59-1297384 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SMITH, WILLIAM B. 1220 N E 127 LN BRANEORD EL 3200

BRANFORD, FL 32008 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

OFFICERS AND DIRECTORS:

Title:

Name: REDDING, AUDREY
Address: 1312 ALFRED DR.
City-St-Zip: ORLANDO, FL 32810

Title: PD

Name: SMITH, WILLIAM B. JR. Address: 6501 SW 39TH STREET City-St-Zip: DAVIE, FL 33314

 Title:
 STD

 Name:
 SMITH, W B

 Address:
 1220 N E 127 LANE

 City-St-Zip:
 BRANFORD, FL 32008

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: WILLIAM B. SMITH SR. STD 02/15/2011