

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 519459

FILED
Mar 15, 2011
Secretary of State

Entity Name: BOAT CENTER, INC.

Current Principal Place of Business:

1771 SOUTH STATE ROAD 7
FT. LAUDERDALE, FL 33317

New Principal Place of Business:

Current Mailing Address:

1771 SOUTH STATE ROAD 7
FT. LAUDERDALE, FL 33317

New Mailing Address:

FEI Number: 59-1742722 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BOAT CENTER, INC.
7060 SW 19TH ST
FORT LAUDERDALE, FL 33317 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: PD
Name: HORNOR, JOHN H.
Address: 4451 WILD TURKEY WAY
City-St-Zip: GAINESVILLE, GA 30506

Title: EV
Name: GAGEN, JOEL
Address: 7060 SW 19TH ST
City-St-Zip: PLANTATION, FL 00000,

Title: V
Name: LAWSON, GARY
Address: 17202 SW 79 PL
City-St-Zip: MIAMI, FL

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: JOEL GAGEN

VP

03/15/2011

Electronic Signature of Signing Officer or Director

Date