

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 583499

FILED
Aug 11, 2008
Secretary of State**Entity Name:** SHOE BOAT, INCORPORATED**Current Principal Place of Business:**9131 COLLEGE PKWY.
SUITE 120
FT MYERS, FL 33919**New Principal Place of Business:****Current Mailing Address:**9131 COLLEGE PKWY.
SUITE 120
FT MYERS, FL 33919**New Mailing Address:****FEI Number:** 59-1841460 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HALBERG, TAB
16213 CROWN ARBOR WAY
FT.MYERS, FL 33908 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:** P () Delete
Name: HALBERG, TAB
Address: 16213 CROWN ARBOR WAY
City-St-Zip: FT MYERS, FL 33908**Title:** D () Delete
Name: HALBERG, EDWARD
Address: 13684 RALEIGH LANE
City-St-Zip: FT. MYERS, FL 33919**Title:** D () Delete
Name: DEVENY, ROBERT
Address: 11240 BOARDWALK PL.
City-St-Zip: FT. MYERS, FL 33908**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** D () Change (X) Addition
Name: HALBERG, BRENDA R
Address: 16213 CROWN ARBOR WAY
City-St-Zip: FORT MYERS, FL 33908

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TAB HALBERG

P

08/11/2008

Electronic Signature of Signing Officer or Director

Date