

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 583499

FILED
Mar 21, 2009
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

Election Campaign Financing Trust Fund Contribution ().

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: D () Delete
Name: HALBERG, BRENDA R
Address: 16213 CROWN ARBOR WAY
City-St-Zip: FORT MYERS, FL 33908

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: () Change () Addition
Name:
Address:
City-St-Zip:

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 J. HALBERG

P

03/21/2009

Electronic Signature of Signing Officer or Director

Date