

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 583499

FILED
Jan 10, 2011
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
Name: HALBERG, TAB
Address: 16213 CROWN ARBOR WAY
City-St-Zip: FT MYERS, FL 33908

Title: D
Name: HALBERG, EDWARD
Address: 13684 RALEIGH LANE
City-St-Zip: FT. MYERS, FL 33919

Title: D
Name: DEVENY, ROBERT
Address: 11240 BOARDWALK PL.
City-St-Zip: FT. MYERS, FL 33908

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

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: TAB HALBERG

P

01/10/2011

Electronic Signature of Signing Officer or Director

Date