2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#756240

Apr 21, 2011 Secretary of State

Date

Entity Name: KISSIMMEE-BOAT-A-CADE, INC.

Current Principal Place of Business: New Principal Place of Business:

509 W. LAKE SUMMIT DR. WINTER HAVEN, FL 33884 US

Current Mailing Address: New Mailing Address:

509 W. LAKE SUMMIT DR. WINTER HAVEN, FL 33884 US

FEI Number: 59-1234084 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:

ZINSMEISTER, PAM 509 W. LAKE SUMMIT DR. US WINTER HAVEN, FL 33884

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

OFFICERS AND DIRECTORS:

MOFFITT, RON Name:

Address: 815 S. OSCEOLA AVENUE City-St-Zip: ORLANDO, FL 32801

Title:

Name: PARSONS, CHARLES Address: 805 NEPTUNE ROAD City-St-Zip: KISSIMMEE, FL 34744

Title: RS

BAVARO, CAROLEE Name: Address: 581 S. BINION ROAD City-St-Zip: APOPKA, FL 32703

Title:

Name: ZINSMEISTER, PAM

509 W. LAKE SUMMIT DRIVE Address: City-St-Zip: WINTER HAVEN, FL 33884

Title:

ZINSMEISTER, TOM Name: 509 W. LAKE SUMMIT DRIVE Address: WINTER HAVEN, FL 33884 City-St-Zip:

Title:

GRAY, DAVID Name:

Address: 1540 HOBSON STREET LONGWOOD, FL 32750 City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAM ZINSMEISTER **TREA** 04/21/2011