

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004028

Entity Name: BOAT MAIDS, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

1120 SE 46TH STREET,
SUITE 1-C
CAPE CORAL, FL 33904 US

Current Mailing Address:

1120 SE 46TH STREET,
SUITE 1-C
CAPE CORAL, FL 33904 US

New Principal Place of Business:

1120 SE. 46TH ST, SUITE 1-C
SUITE 1-C
CAPE CORAL, FL 33904 US

New Mailing Address:

1120 SE. 46TH ST, SUITE 1-C
SUITE 1-C
CAPE CORAL, FL 33904 US

FEI Number: 61-1356582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EASTMAN, ALBERT H
1120 SE 46TH ST
SUITE 1-C
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

EASTMAN, ALBERT H
1120 SE. 46TH ST, SUITE 1-C
SUITE 1-C
CAPE CORAL,, FL 33904 US

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

02/15/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: EASTMAN, ALBERT H
Address: 1120 SE. 46TH ST, SUITE 1-C
City-St-Zip: CAPE CORAL, FL 33904

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: ALBERT H. EASTMAN

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date