

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000339

FILED
Sep 04, 2007
Secretary of State

Entity Name: BOATHOUSE ROW SPORTS, LTD. INC.

Current Principal Place of Business:

425 E. HUNTING PARK AVE
PHILADELPHIA, PA 19124

New Principal Place of Business:

Current Mailing Address:

425 E. HUNTING PARK AVE
PHILADELPHIA, PA 19124

New Mailing Address:

FEI Number: 23-2198293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYERTS, DOUGLAS
3019 HIDALGO DR
ORLANDO, FL 32812 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: STROTBECK, JOHN M
Address: 425 E. HUNTING PARK AVENUE
City-St-Zip: PHILADELPHIA, PA 19124 US

Title: D () Delete
Name: WYSS, HANSJOERG
Address: 425 E. HUNTING PARK AVENUE
City-St-Zip: PHILADELPHIA, PA 19124 US

Title: D () Delete
Name: MEERS, ROBERT
Address: 425 E. HUNTING PARK AVENUE
City-St-Zip: PHILADELPHIA, PA 19124 US

Title: D () Delete
Name: DAMKOT, MARY
Address: 2344 WASHINGTON STREET
City-St-Zip: NEWTON LOWER FALLS, MA 02462 US

Title: D () Delete
Name: GIANNUZZI, JOHN
Address: 2344 WASHINGTON STREET
City-St-Zip: NEWTON LOWER FALLS, MA 02462 US

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:

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: MICHAEL ZUIDEMA

C

09/04/2007

Electronic Signature of Signing Officer or Director

Date