

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F43168

Entity Name: BONITA BOAT CENTER, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

27760 S. TAMIAMI TR.
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

Current Mailing Address:

27760 S. TAMIAMI TR.
BONITA SPRINGS, FL 34134 US

New Mailing Address:

FEI Number: 59-2129521 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTER, FRANK R.
27760 S. TAMIAMI TR.
BONITA SPRINGS, FL 34134 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: PORTER, FRANK R.
Address: 27760 S. TAMIAMI TR.
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: VS
Name: NICHOLS, THOMAS
Address: 27760 S. TAMIAMI TR.
City-St-Zip: BONITA SPGS., FL 34134 US

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: FRANK R. PORTER

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date