2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 14, 2008 08:00 A DOCUMENT # F97000000364 **Secretary of State** 1. Entity Name CAPTAIN'S CHOICE BOAT SALES, INC. Principal Place of Business Mailing Address 3991N. JEFFERSON STREET 3991N, JEFFERSON STREET MEDINA, OH 44256 MEDINA, OH 44256 CR2E034 (11/05) 01092008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 34-1842426 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHULTZ, EDWARD DO NOT WRITE 19308 NW W COUNTRY RD 236 HIGH SPRINGS, FL 32643 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when rematating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS **PVST** TITLE NAME CLEVELAND, KENNETH I STREET ADDRESS 3991 N JEFFERSON ST CITY-ST-ZIP MEDINA, OH 44256 TIM F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE COY-ST-ZIP TITI F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET AGORESS CITY-ST-ZIP NNE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this fiting does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.