

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000364

FILED
Jul 07, 2009
Secretary of State

Entity Name: CAPTAIN'S CHOICE BOAT SALES, INC.

Current Principal Place of Business:

3991N. JEFFERSON STREET
MEDINA, OH 44256

New Principal Place of Business:

3991 N. JEFFERSON STREET
MEDINA, OH 44256

Current Mailing Address:

3991N. JEFFERSON STREET
MEDINA, OH 44256

New Mailing Address:

FEI Number: 34-1842426 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULTZ, EDWARD
19308 NW W COUNTRY RD 236
HIGH SPRINGS, FL 32643 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: PVST () Delete
Name: CLEVELAND, KENNETH I
Address: 3991 N JEFFERSON ST
City-St-Zip: MEDINA, OH 44256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KENNETH I. CLEVELAND

PVST

07/07/2009

Electronic Signature of Signing Officer or Director

_____ Date