

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000364

FILED
Apr 05, 2011
Secretary of State

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

Current Principal Place of Business:

<UNUSED>
MEDINA, OH 44256

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

Title: PVST
Name: CLEVELAND, KENNETH I
Address: 3991 N JEFFERSON ST
City-St-Zip: MEDINA, OH 44256

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: KENNETH I. CLEVELAND

PRES

04/05/2011

Electronic Signature of Signing Officer or Director

Date