2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G47735

Entity Name: MILLERS BOATING CENTER, INC.

FILED Feb 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1661 NW 57TH STREET 1661 N.W. 57TH ST. OCALA, FL 34475 US

Current Mailing Address: New Mailing Address:

 C/O JUDITH M. MILLER
 1661 NW 57TH STREET

 1661 N.W. 57TH ST.
 1661 N.W. 57TH ST.

 OCALA, FL 34475
 OCALA, FL 34475 US

FEI Number: 59-2304804 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, JUDITH 1126 NE 51ST PLACE OCALA, FL 34479 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: MILLER, JEFFREY
Address: 419 NW 56TH AVE
City-St-Zip: OCALA, FL 34475

Title: STD

Name: MILLER, JUDITH
Address: 1126 NE 51ST PLACE
City-St-Zip: OCALA, FL 34479

Title: VP

Name: PHILLIPS, LYNETTE M. Address: 6281 NE 60TH

City-St-Zip: SILVER SPRINGS, FL 34488

Title: AS

 Name:
 HOWARD, LORA K

 Address:
 5245 NE 136TH PLACE

 City-St-Zip:
 ANTHONY, FL 32617

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: JUDITH M. MILLER STD 02/16/2010