

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G47735

FILED
Feb 16, 2011
Secretary of State

Entity Name: MILLERS BOATING CENTER, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

1661 NW 57TH STREET
OCALA, FL 34475 US

Current Mailing Address:

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

New Mailing Address:

1661 N.W. 57TH STREET
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:

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

Name and Address of New Registered Agent:

MILLER, JUDITH M
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: JUDITH M. MILLER

02/16/2011

Electronic Signature of Registered Agent

Date

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

02/16/2011

Electronic Signature of Signing Officer or Director

Date