

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G48833

FILED
Apr 28, 2011
Secretary of State

Entity Name: KING'S BOAT STORE, INC.

Current Principal Place of Business:

1761 HARBOR BLVD.
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 452312
KISSIMMEE, FL 34745

New Mailing Address:

1761 HARBOR BLVD.
KISSIMMEE, FL 34744

FEI Number: 59-2303832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, DEBORAH A
1761 HARBOR BLVD.
KISSIMMEE, FL 34744 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: PD
Name: KING, TIMOTHY A.
Address: 1761 HARBOR BLVD.
City-St-Zip: KISSIMMEE, FL 34744 US

Title: VPD
Name: KING, DEBORAH A.
Address: 1761 HARBOR BLVD..
City-St-Zip: KISSIMMEE, FL 34744 US

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: DEBORAH A KING

VPD

04/28/2011

Electronic Signature of Signing Officer or Director

Date