

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H02533

FILED
Mar 15, 2011
Secretary of State

Entity Name: MIRACLE STRIP BOAT RENTALS, INC.

Current Principal Place of Business:

5315 EIGHTH ST.
ZEPHYRHILLS, FL 33542

New Principal Place of Business:

Current Mailing Address:

5315 EIGHTH ST.
P.O.BOX 517
ZEPHYRHILLS, FL 33539

New Mailing Address:

FEI Number: 59-2408125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKEY, EDWARD F JR
8224 W HWY 98
PANAMA CITY BEACH, FL 32407 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: HICKEY, EDWARD F., JR.
Address: 8224 W. HWY 98
City-St-Zip: PANAMA CITY BCH, FL

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: EDWARD F HICKEY, JR.

PD

03/15/2011

Electronic Signature of Signing Officer or Director

Date