

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J06518

Entity Name: THE BOAT CONNECTION, INC.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

71 S. MILITARY TR.
W. PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

71 S. MILITARY TR.
W. PALM BEACH, FL 33415

New Mailing Address:

FEI Number: 59-2660265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOREE GAROLSKY
305 LAKE EDEN WAY
DELRAY BCH., FL 33444 US

Name and Address of New Registered Agent:

GAROLSKY, DOREE
305 LAKE EDEN WAY
DELRAY BCH., FL 33444 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: DOREE GAROLSKY

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: GAROLSKY, HOWELL K.,
Address: 305 LAKE EDEN WAY
City-St-Zip: DELRAY BCH., FL 33444

Title: DVS () Delete
Name: GAROLSKY, DOREE D.,
Address: 305 LAKE EDEN WAY
City-St-Zip: DELRAY BCH., FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: GAROLSKY, HOWELL
Address: 305 LAKE EDEN WAY
City-St-Zip: DELRAY BCH., FL 33444

Title: DVS (X) Change () Addition
Name: GAROLSKY, DOREE
Address: 305 LAKE EDEN WAY
City-St-Zip: DELRAY BCH., FL 33444

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DOREE GAROLSKY

VP

03/19/2009

Electronic Signature of Signing Officer or Director

Date