

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J08709

FILED
Apr 17, 2011
Secretary of State

Entity Name: POWER PLAY BOAT COMPANY

Current Principal Place of Business:

5711 N.E. 21 AVE.
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

2413 S.E. 12TH ST.
POMPANO BEACH, FL 33062 US

Current Mailing Address:

5711 N.E. 21 AVE.
FORT LAUDERDALE, FL 33308

New Mailing Address:

2413 S.E. 12TH ST.
POMPANO BEACH, FL 33062 US

FEI Number: 59-2663937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINSTEIN, DANIEL S
5711 N.E. 21 AVE.
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

WEINSTEIN, DANIEL S
2413 S.E. 12TH ST.
POMPANO BEACH, FL 33062 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: DANIEL S WEINSTEIN

04/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDD
Name: WEINSTEIN, DANIEL S
Address: 2413 S.E. 12TH ST
City-St-Zip: POMPANO BEACH, FL 33062

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: DANIEL S. WEINSTEIN

PRES

04/17/2011

Electronic Signature of Signing Officer or Director

Date