

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K41959

FILED
Apr 17, 2012
Secretary of State

Entity Name: BOATERS LANDING INC. OF FORT MYERS

Current Principal Place of Business:

12062 S. CLEVELAND AVE.
FT. MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

12062 S. CLEVELAND AVE.
FT. MYERS, FL 33907

New Mailing Address:

FEI Number: 65-0077891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINN, GEORGE E PRES
21229 WAYMOUTH RUN
ESTERO, FL 33928 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: C
Name: WINN, WILLIAM H JR
Address: 4930 HICKORY WOOD DR
City-St-Zip: NAPLES, FL 34119

Title: PRES
Name: WINN, GEORGE E
Address: 21229 WAYMOUTH RUN
City-St-Zip: ESTERO, FL 33928

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: GEORGE E. WINN

PRES

04/17/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date