

# **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# L34182

**FILED**  
**Aug 21, 2007**  
**Secretary of State**

**Entity Name:** SUN COAST BOATING SERVICES, INC.

**Current Principal Place of Business:**

333 NE 23TH WAY  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

%JAMES J WICH ESQ  
P.O. BOX 4103  
BOCA RATON, FL 33429

**New Mailing Address:**

**FEI Number:** 59-2989869      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WICH, JAMES J  
2400 E. COMMERCIAL BLVD.  
FT. LAUDERDALE, FL 33308      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: PVT      ( ) Delete  
Name: BOYER, JEFFREY J,  
Address: 333 NE 23TH WAY  
City-St-Zip: BOCA RATON, FL 33431 US

Title: SD      ( ) Delete  
Name: BOYER, JEFFREY J.,  
Address: 333 NE 23TH WAY  
City-St-Zip: BOCA RATON, FL 33431 US

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PVD      (X) Change ( ) Addition  
Name: BOYER, JEFFREY J  
Address: 333 NE 23TH WAY  
City-St-Zip: BOCA RATON, FL 33431 US

Title: S      (X) Change ( ) Addition  
Name: LYNCH, THOMAS S  
Address: 4229 SUGAR PINE DRIVE  
City-St-Zip: BOCA RATON, FL 33487 US

Title: T      ( ) Change (X) Addition  
Name: BOYER, CHRISTINE M  
Address: 10 LOVEYS DRIVE  
City-St-Zip: FLORHAM PARK, NJ 07932

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: JEFFREY J BOYER

P

08/21/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date