

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L34182

FILED
Jan 16, 2012
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:

333 NE 23RD WAY
BOCA RATON, FL 33431

Current Mailing Address:

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

New Mailing Address:

JEFFREY J. BOYER
P.O. BOX 4103
BOCA RATON, FL 33429

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:

BOYER, JEFFREY J
333 NE 23RD WAY
BOCA RATON, FL 33431 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: JEFFREY J BOYER

01/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVD
Name: BOYER, JEFFREY J
Address: 333 NE 23RD WAY
City-St-Zip: BOCA RATON, FL 33431 US

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

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

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: JEFFREY J BOYER

PRES

01/16/2012

Electronic Signature of Signing Officer or Director

Date