


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 27, 2008 08:00 A
Secretary of State

DOCUMENT # M24692	
1. Entity Name BOAT-MART, INC.	

Principal Place of Business 1575 S. MILITARY TRAIL WEST PALM BEACH, FL 33415	Mailing Address 8656 WENDY LANE EAST WEST PALM BEACH, FL 33411 US
--	---

DO NOT WRITE IN THIS SPACE



02182008 No Chg-P CR2E034 (11/05)

4. FEI Number 59-2634333	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

PARKER, ELAINE S.
8656 WENDY LANE EAST
WEST PALM BEACH, FL 33411

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
---	---

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P STRATEMEYER, MADIE A. P O BOX 19358 W PALM BCH, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T PARKER, ELAINE S. P O BOX 19358 W PALM BCH, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP COOK, DONALD R. P O BOX 19358 W PALM BCH, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S COOK, MARILYN P 8656 WENDY LANE E. WEST PALM BEACH, FL 33411
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

U00000841820
03/11/08-80003-011 150.00

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **500.** **2/18/08** **561-784-868**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #