

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M24692

Entity Name: BOAT-MART, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

1575 S. MILITARY TRAIL
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

8656 WENDY LANE EAST
WEST PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 59-2634333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, ELAINE S.
8656 WENDY LANE EAST
WEST PALM BEACH, FL 33411 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: P
Name: STRATEMEYER, MADIE A.
Address: P O BOX 19358
City-St-Zip: W PALM BCH, FL

Title: T
Name: PARKER, ELAINE S.
Address: P O BOX 19358
City-St-Zip: W PALM BCH, FL

Title: VP
Name: COOK, DONALD R.
Address: P O BOX 19358
City-St-Zip: W PALM BCH, FL

Title: S
Name: COOK, MARILYN P
Address: 8656 WENDY LANE E.
City-St-Zip: WEST PALM BEACH, FL 33411

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: MARILYN P. COOK

SEC

02/15/2011

Electronic Signature of Signing Officer or Director

Date