

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001949

FILED
Jan 20, 2009
Secretary of State

Entity Name: BRANDON MODEL BOATERS, INC.

Current Principal Place of Business:

1308 WALLWOOD DR.
BRANDON, FL 33510

New Principal Place of Business:

Current Mailing Address:

1308 WALLWOOD DR.
BRANDON, FL 33510

New Mailing Address:

FEI Number: 64-0951978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DP () Delete
Name: RIEK, DONALD
Address: 1308 WALLWOOD DR.
City-St-Zip: BRANDON, FL 33510

Title: DV () Delete
Name: HEARL, STEVE
Address: 1308 WALLWOOD DR.
City-St-Zip: BRANDON, FL 33510

Title: S () Delete
Name: CARDOSO, SHEILA
Address: 1308 WALLWOOD DR.
City-St-Zip: BRANDON, FL 33510

Title: DT () Delete
Name: MONGAR, GENE
Address: 1308 WALLWOOD DR.
City-St-Zip: BRANDON, FL 33510

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DONALD RIEK

DP

01/20/2009

Electronic Signature of Signing Officer or Director

Date