

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000007605

Entity Name: BOAT HOLDING CORP.

FILED
May 12, 2012
Secretary of State

Current Principal Place of Business:

99850 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

99850 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 65-0986797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STINSON, LOUIS JR
4675 PONCE DE LEON BLVD.
SUITE 305
CORAL GABLES, FL 33146 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: S
Name: STINSON, LOUIS JR
Address: 4675 PONCE DE LEON BLVD. SUITE 305
City-St-Zip: CORAL GABLES, FL 33146

Title: DP
Name: HAFF, ROBERT L III
Address: 99850 OVERSEAS HIGHWAY
City-St-Zip: KEY LARGO, FL 33037

Title: DVAS
Name: CLEARY, JEFFREY
Address: 99850 OVERSEAS HIGHWAY
City-St-Zip: KEY LARGO, FL 33037

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: ROBERT L HAFF

MR

05/12/2012

Electronic Signature of Signing Officer or Director

Date