

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000012645

FILED
Jun 25, 2008
Secretary of State

Entity Name: BOATSMART INC.

Current Principal Place of Business:

12458 145TH LN N
LARGO, FL 33774

New Principal Place of Business:

Current Mailing Address:

12458 145TH LN N
LARGO, FL 33774

New Mailing Address:

FEI Number: 59-3618857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOROK, JULIUS J
3203 HILLTOP LANE
LARGO, FL 337702724 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: DIR. () Delete
Name: TOROK, JULIUS J
Address: 3203 HILLTOP LANE
City-St-Zip: LARGO, FL 337702724 US

Title: ASST () Delete
Name: TOROK, KAREN M
Address: 3203 HILLTOP LANE
City-St-Zip: LARGO, FL 337702724 US

Title: SEC () Delete
Name: TOROK, KAREN M
Address: 3203 HILLTOP LANE
City-St-Zip: LARGO, FL 33773 US

Title: TREA () Delete
Name: TOROK, JULIUS J
Address: 3203 HILLTOP LANE
City-St-Zip: LARGO, FL 337702724 US

Title: P.R. () Delete
Name: TOROK, JOSEPH J
Address: 10122 SEMINOLE ISLAND DR.
City-St-Zip: LARGO, FL 33773 US

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:

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

SIGNATURE: JULIUS J. TOROK

DIR

06/25/2008

Electronic Signature of Signing Officer or Director

Date