

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000054432

Entity Name: BOATERS BEST.COM, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

3620 NE 17 AVE
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

3620 NE 17 AVE
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 65-1017330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, JON
3620 NE 17 AVE
OAKLAND PARK, FL 33334 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
Name: ZIMMERMAN, JIM
Address: 2831 NE 16TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

Title: DST
Name: LEWIS, JON
Address: 3620 NE 17 AVE
City-St-Zip: OAKLAND PARK, FL 33334

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: JAMES B ZIMMERMAN

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date