

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000055100

Entity Name: FLORIDA BOAT HAULERS, INC.

FILED  
Apr 14, 2009  
Secretary of State

## Current Principal Place of Business:

703 SE HIBISCUS AVENUE  
STUART, FL 34996

## New Principal Place of Business:

## Current Mailing Address:

703 SE HIBISCUS AVENUE  
STUART, FL 34996

## New Mailing Address:

FEI Number: 65-1017728

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BEATUS, THOMAS P  
703 SE HIBISCUS AVENUE  
STUART, FL 34996 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BEATUS, THOMAS P  
Address: 703 SE HIBISCUS AVE  
City-St-Zip: STUART, FL 34996

Title: C ( ) Delete  
Name: SCOTCHEL, GUY  
Address: 5633 SE LAMAY DR.  
City-St-Zip: STUART, FL 34997

Title: VP ( ) Delete  
Name: BEATUS, DIANE M  
Address: 703 SE HIBISCUS AVENUE  
City-St-Zip: STUART, FL 34996

Title: S ( ) Delete  
Name: BEATUS, DIANE M  
Address: 703 SE HIBISCUS AVENUE  
City-St-Zip: STUART, FL 34996

Title: M ( ) Delete  
Name: BEATUS, DIANE M  
Address: 703 SE HIBISCUS AVENUE  
City-St-Zip: STUART, FL 34996

Title: D ( ) Delete  
Name: BEATUS, THOMAS P  
Address: 703 SE HIBISCUS AVE  
City-St-Zip: STUART, FL 34996

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: C (X) Change ( ) Addition  
Name: BEATUS, DIANE M  
Address: 703 SE HIBISCUS AVE  
City-St-Zip: STUART, FL 34996

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: DIANE BEATUS

VP

04/14/2009

Electronic Signature of Signing Officer or Director

Date