

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000114841

FILED
May 14, 2009
Secretary of State

Entity Name: BOAT CAR COMPANY, INC.

Current Principal Place of Business:

20621 MARATHONA CT
NORTH FORT MYERS, FL 33917 US

New Principal Place of Business:

20733 MYSTIC WAY
NORTH FORT MYERS, FL 33917 US

Current Mailing Address:

20621 MARATHONA CT
NORTH FORT MYERS, FL 33917 US

New Mailing Address:

20733 MYSTIC WAY
NORTH FORT MYERS, FL 33917 US

FEI Number: 38-3572185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OZGA, JOHN
20621 MARATHONA CT
NORTH FORT MYERS, FL 33917 US

Name and Address of New Registered Agent:

OZGA, JOHN
20733 MYSTIC WAY
NORTH FORT MYERS, FL 33917 US

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:

05/14/2009

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: P () Delete
Name: OZGA, JOHN
Address: 48560 MARTZ RD
City-St-Zip: BELLEVILLE, MI 48111

Title: VP () Delete
Name: REHKOPE, CHERIE
Address: 48560 MARTZ RD
City-St-Zip: BELLEVILLE, MI 48111

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN OZGA

P

05/14/2009

Electronic Signature of Signing Officer or Director

Date