

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000114841

Entity Name: BOAT CAR COMPANY, INC.

FILED
Feb 29, 2012
Secretary of State

Current Principal Place of Business:

20733 MYSTIC WAY
NORTH FORT MYERS, FL 33917 US

New Principal Place of Business:

Current Mailing Address:

20733 MYSTIC WAY
NORTH FORT MYERS, FL 33917 US

New Mailing Address:

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
20733 MYSTIC WAY
NORTH FORT MYERS, FL 33917 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: P
Name: OZGA, JOHN
Address: 48560 MARTZ RD
City-St-Zip: BELLEVILLE, MI 48111

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

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: JOHN OZGA

P

02/29/2012

Electronic Signature of Signing Officer or Director

Date