

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000002168

FILED  
Apr 17, 2008  
Secretary of State

Entity Name: OLDE NAPLES BOAT COMPANY

## Current Principal Place of Business:

1365 OSPREY AVENUE  
NAPLES, FL 34102

## New Principal Place of Business:

1001 10 AVE. SO.  
#105  
NAPLES, FL 34102

## Current Mailing Address:

1365 OSPREY AVENUE  
NAPLES, FL 34102

## New Mailing Address:

1001 10 AVE. SO.  
#105  
NAPLES, FL 34102

FEI Number: 59-3687721

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHECHINGER, JOHN R  
363 SEDGWICK COURT  
NAPLES, FL 34108 US

## Name and Address of New Registered Agent:

SCHECHINGER, JOHN R  
1001 10 AVE. SOUTH  
#209  
NAPLES, FL 34102 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:

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: MR. ( ) Delete  
Name: SCHECHINGER, JOHN R  
Address: 1365 OSPREY AVENUE  
City-St-Zip: NAPLES, FL 34102

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change ( ) Addition  
Name: SCHECHINGER, JOHN R  
Address: 1001 10 AVE. SOUTH #209  
City-St-Zip: NAPLES, FL 34102

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 R. SCHECHINGER

PRES

04/17/2008

Electronic Signature of Signing Officer or Director

Date