

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000006873

FILED
Jan 15, 2011
Secretary of State

Entity Name: CAPTAIN DAN'S BOAT SALES, INC.

Current Principal Place of Business:

1211 SE 14 DRIVE
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

1211 SE 14 DRIVE
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 65-1078889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, DANIEL L
1211 SE 14 DRIVE
DEERFIELD BEACH, FL 33441 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: DPST
Name: HILL, DANIEL L
Address: 1211 SE 14 DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: DV
Name: HILL, JACQUELINE B
Address: 1211 SE 14 DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33441

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: DANIEL L HILL

PRES

01/15/2011

Electronic Signature of Signing Officer or Director

Date