

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000008792

FILED
Jan 22, 2011
Secretary of State

Entity Name: THE BEACHED BOAT COMPANY, INC.

Current Principal Place of Business:

206 NE 2ND STREET
SUITE 102
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

Current Mailing Address:

206 NE 2ND STREET
SUITE 102
DELRAY BEACH, FL 33444 US

New Mailing Address:

FEI Number: 91-2115795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEITCH, JAMES M
425 NE 8TH AVENUE
DELRAY BEACH, FL 33483 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: PRES
Name: DEITCH, JAMES M
Address: 425 NE 8TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: V.P.
Name: MCWILLIAMS, PATRICIA J
Address: 425 NE 8TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483 US

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: JAMES M. DEITCH

PRES

01/22/2011

Electronic Signature of Signing Officer or Director

Date