

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000015218

FILED
May 15, 2008
Secretary of State**Entity Name:** BOATERED, INC.**Current Principal Place of Business:**378 NORTHLAKE BLVD., #292
N. PALM BCH, FL 33408**New Principal Place of Business:****Current Mailing Address:**84 BRANCH TURNPIKE
92
CONCORD, NH 03301 US**New Mailing Address:****FEI Number:** 65-1080417**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BATES, THOMAS ESQ.
515 N. FLAGLER DR., SUITE 300-PAVILION
W. PALM BCH, FL 33401 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: MS. () Delete
Name: VAN PARYS, JOAN
Address: 29 CENTRAL AVE.
City-St-Zip: MAYS LANDING, NJ 08330 US

Title: MR. () Delete
Name: HALL, LESTER
Address: 84 BRANCH TURNPIKE
City-St-Zip: CONCORD, NH 03301 US

Title: MS. (X) Delete
Name: HALL, ELAINE
Address: 84 BRANCH TURNPIKE
City-St-Zip: CONCORD, NH 03301 US

Title: MR. (X) Delete
Name: VAN PARYS, GEORGE
Address: 29 CENTRAL AVE.
City-St-Zip: MAYS LANDING, NJ 08330 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS. (X) Change () Addition
Name: HALL, ELAINE
Address: 84 BRANCH TURNPIKE UNIT 92
City-St-Zip: CONCORD, NH 03301 US

Title: MR. (X) Change () Addition
Name: HALL, LESTER
Address: 84 BRANCH TURNPIKE UNIT 92
City-St-Zip: CONCORD, NH 03301 US

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: LESTER HALL

MR.

05/15/2008

Electronic Signature of Signing Officer or Director

Date