

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000019332

FILED  
Jan 08, 2007  
Secretary of State

Entity Name: BOATHOUSE DISCOUNT SUPERSTORE, INC.

## Current Principal Place of Business:

2124 BROADWAY  
RIVIERA BEACH, FL 33404

## New Principal Place of Business:

## Current Mailing Address:

2124 BROADWAY  
RIVIERA BEACH, FL 33404

## New Mailing Address:

FEI Number: 65-1078982

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CERRITO, ANTHONY  
5420 N OCEAN DR #703  
SINGER ISLAND, FL 33404 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CERRITO, ANTHONY  
Address: 2301 BROADWAY  
City-St-Zip: RIVIERA BEACH, FL 33404

Title: ST ( ) Delete  
Name: YASSINE, ZOUHEIR  
Address: 1039 ASPRI WAY  
City-St-Zip: RIVIERA BCH, FL 33418

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CERRITO, ANTHONY  
Address: 5420 N. OCEAN DRIVE #703  
City-St-Zip: SINGER ISLAND, FL 33404

Title: S/T (X) Change ( ) Addition  
Name: YASSINE, ZOUHEIR  
Address: 1039 ASPRI WAY  
City-St-Zip: RIVIERA BCH, FL 33418

I hereby certify that the information supplied with this filing does not qualify for the 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: ZOUHEIR A YASSINE

S/T

01/08/2007

Electronic Signature of Signing Officer or Director

Date