

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000019332

FILED
Jan 31, 2008
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: 5420 N. OCEAN DRIVE #703
City-St-Zip: SINGER ISLAND, FL 33404

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANTHONY CERRITO

P

01/31/2008

Electronic Signature of Signing Officer or Director

Date