

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000019365

Entity Name: LIFETIME BOAT LIFTS, INC.

FILED
Apr 24, 2011
Secretary of State

Current Principal Place of Business:

24536 OVERSEAS HIGHWAY
SUMMERLAND KEY, FL 33042 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 420488
SUMMERLAND KEY, FL 33042 US

New Mailing Address:

FEI Number: 03-0400542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSON, GARY N
1645 PALM BEACH LAKES BLVD SUITE 1200
WEST PALM BEACH, 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: DPT
Name: SHATT, JOHN M
Address: 24520 OVERSEAS HIGHWAY
City-St-Zip: SUMMERLAND KEY, FL 33042 US

Title: DVPS
Name: SHATT, MARY H
Address: 24520 OVERSEAS HIGHWAY
City-St-Zip: SUMMERLAND KEY, FL 33042 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: MARY H. SHATT

VP

04/24/2011

Electronic Signature of Signing Officer or Director

Date