

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000044809

Entity Name: BAY RAY BOAT RENTALS, INC.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

1 DOLPHIN DRIVE
ST AUGUSTINE, FL 32080

New Principal Place of Business:

240 VILANO ROAD
ST AUGUSTINE, FL 32084

Current Mailing Address:

1 DOLPHIN DRIVE
ST AUGUSTINE, FL 32080

New Mailing Address:

240 VILANO ROAD
ST AUGUSTINE, FL 32084

FEI Number: 42-1534947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSZEWSKI, RICHARD A
370 FLORIDIAN AVE
ST AUGUSTINE, FL 32080 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: D
Name: OLSZEWSKI, RICHARD A
Address: 370 FLORIDIAN AVE
City-St-Zip: ST AUGUSTINE, FL 32084

Title: D
Name: FRITTS, JIMMY H
Address: 11 MAGNOLIA DUNES CIRCLE
City-St-Zip: ST AUGUSTINE, FL 32080

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: RICHARD A OLSZEWSKI

D

01/14/2011

Electronic Signature of Signing Officer or Director

Date