

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078394

Entity Name: NUTS & BOATS, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

150 N. FEDERAL HWY
SUITE 230
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

330 ISALE OF CAPRI
FORT LAUDERDALE, FL 33301

Current Mailing Address:

150 N. FEDERAL HWY
SUITE 230
FORT LAUDERDALE, FL 33301

New Mailing Address:

PO BOX 30308
FORT LAUDERDALE, FL 33303 03

FEI Number: 55-0794488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODART, THOMAS F
330 ISLE OF CAPRI
FORT LAUDERDALE, FL 33301 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: GODART, THOMAS F
Address: 330 ISLE OF CAPRI
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VP (X) Delete
Name: GEMMILL, CRAIG
Address: 8621 CHASE DR.
City-St-Zip: CHAGRIN FALLS, OH 44023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: GODART, THOMAS F
Address: 330 ISLE OF CAPRI
City-St-Zip: FORT LAUDERDALE, FL 33301

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: THOMAS GODART

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date