

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079486

FILED
Apr 26, 2012
Secretary of State

Entity Name: SMILEY'S BOAT RENTALS, INC.

Current Principal Place of Business:

BOCA RATON RESORT CLUB
501 E. CAMINO RD.
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

299 NE WAVECREST CT.
BOCA RATON, FL 33432

New Mailing Address:

1401 SOUTH FEDERAL HIGHWAY
APT 408
BOCA RATON, FL 33432

FEI Number: 04-3704917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHER, DAVID S
299 NE WAVECREST CT.
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

ASHER, DAVID S
1401 SOUTH FEDERAL HIGHWAY
APT 408
BOCA RATON, FL 33432 US

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:

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ASHER, DAVID
Address: 1401 SOUTH FEDERAL HIGHWAY, # 408
City-St-Zip: BOCA RATON, FL 33432

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: DAVID ASHER

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date