

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000083359

Entity Name: BOATWORX SERVICES, INC.

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

4388 S.W 34 LANE
DANIA BEACH, FL 33312

New Principal Place of Business:

3100 W STATE RD 84
SUITE 301
FT LAUDERDALE, FL 33312

Current Mailing Address:

4388 S.W 34 LANE
DANIA BEACH, FL 33312

New Mailing Address:

3100 W STATE RD 84
SUITE 301
FT LAUDERDALE, FL 33312

FEI Number: 02-0635522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CRONJE, JANICE L S
4388 SW 34 LANE
DANIA BEACH, FL 33312 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: JANICE CRONJE

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: CRONJE, STEPHEN MARK
Address: 4388 S.W 34 LANE
City-St-Zip: DANIA BEACH, FL 33312

Title: S () Delete
Name: CRONJE, JANICE
Address: 4388 S.W 34 LANE
City-St-Zip: DANIA BEACH, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: CRONJE, STEPHEN M
Address: 4388 S.W 34 LANE
City-St-Zip: DANIA BEACH, FL 33312

Title: S (X) Change () Addition
Name: CRONJE, JANICE L
Address: 4388 S.W 34 LANE
City-St-Zip: DANIA BEACH, FL 33312

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: JANICE CRONJE

S

04/07/2009

Electronic Signature of Signing Officer or Director

Date