

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080517

FILED
Apr 25, 2012
Secretary of State

Entity Name: SWEETWATER BOAT RENTALS INC.

Current Principal Place of Business:

7217 EMILY DR.
FORT MYERS, FL 33908

New Principal Place of Business:

15700 QUAIL TRAIL
FORT MYERS, FL 33912

Current Mailing Address:

7217 EMILY DR.
FORT MYERS, FL 33908

New Mailing Address:

15700 QUAIL TRAIL
FORT MYERS, FL 33912

FEI Number: 91-2197094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKAY, ROBERT
7217 EMILY DRIVE
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

MCKAY, ROBERT
15700 QUAIL TRAIL
FORT MYERS, FL 33912 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:

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCKAY, ROBERT L MR.
Address: 15700 QUAIL TRAIL
City-St-Zip: FT MYERS, FL 33912 US

Title: VP
Name: MCKAY, AMY L MRS.
Address: 15700 QUAIL TRAIL
City-St-Zip: FORT MYERS, FL 33912 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: ROBERT MCKAY

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date