

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000000183

Entity Name: MODERN BOAT SERVICE, INC.

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

1005 S.E. 9TH AVE
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

1005 S.E. 9TH AVE
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 83-0382116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRIEG, JON M
1005 SE 9TH AVENUE
DEERFIELD BEACH, FL 33441 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: DPST
Name: KRIEG, JON M
Address: 1005 S.E. 9TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33441

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: JON KRIEG

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01/19/2012

Electronic Signature of Signing Officer or Director

Date