

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000022602

FILED
Apr 30, 2009
Secretary of State

Entity Name: CAPT. RON'S BOAT TRANSPORT, INC.

Current Principal Place of Business:

20 LAKE SHORE DR.
PALM HARBOR, FL 34684

New Principal Place of Business:

15239 PEACE BLV
SHADYHILLS, FL 34610

Current Mailing Address:

20 LAKE SHORE DR.
PALM HARBOR, FL 34684

New Mailing Address:

15239 PEACE BLV
SHADYHILLS, FL 34610

FEI Number: 57-1197757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENTRY, RONALD E
20 LAKE SHORE DR.
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

GENTRY, RONALD E
15239 PEACE BLV
SHADYHILLS, FL 34610 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: RONALD E GENTRY

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GENTRY, RONALD E
Address: 20 LAKE SHORE DR.
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GENTRY, RONALD E
Address: 15239 PEACE BLV
City-St-Zip: SHADYHILLS, FL 34610

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: RONALD E GENTRY

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date