2012 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P04000041308

Entity Name: A BOAT 4 FUN, INC

FILED Jan 12, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business: P. O. BOX 370888 97951 OVERSEAS HWY KEY LARGO, FL 33037 KEY LARGO, FL 33037 **Current Mailing Address: New Mailing Address:** P. O. BOX 370888 KEY LARGO, FL 33037 FEI Number: 20-2775279 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: STOIA, SAM 97951 OVERSEAS HWY. KEY LARGO, FL 33037 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.

OFFICERS AND DIRECTORS:

Title:

SIGNATURE:

Name: STOIA, SAM

Address: 97951 OVERSEAS HWY City-St-Zip: KEY LARGO, FL 33037

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: SAM STOIA P 01/12/2012