

FILED
Mar 11, 2005 8:00 am
Secretary of State

02-07-2005 90064 030 ***150.00

2005 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # P04000078346			
1. Entity Name THE BOATHOUSE OF CARRABELLE, INC.			
Principal Place of Business 1669 HIGHWAY 98 WEST CARRABELLE, FL 32322		Mailing Address 1669 HIGHWAY 98 WEST CARRABELLE, FL 32322	
2. Principal Place of Business		3. Mailing Address 362 Gulf Breeze	
Suite, Apt. #, etc.		Suite, Apt. #, etc. #115	
City & State		City & State Gulf Breeze FL	
Zip	Country	Zip	Country
		32561	San Rosa
4. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145		4. FEI Number 105-1226143	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		Applied For ☐ Not Applicable	
6. Name and Address of New Registered Agent		7. Name and Address of New Registered Agent	
Name		Name	
Street Address (P.O. Box Number is Not Acceptable)		Street Address (P.O. Box Number is Not Acceptable)	
City		City	
FL		Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ DATE _____			
9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			
TITLE	NAME	TITLE	NAME
PTD	GREEN, DONALD		
1669 HIGHWAY 98 WEST			
CARRABELLE, FL 32322			
SVD	GREEN, EMILY		
1669 HIGHWAY 98 WEST			
CARRABELLE, FL 32322			
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u>Emily M. Green</u> 1-28-05 (850) 479-2799			