

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099726

FILED
Apr 23, 2012
Secretary of State

Entity Name: DISCOUNT BOAT SALES & SERVICES, INC.

Current Principal Place of Business:

17661 SAN CARLOS BLVD
FORT MYERS, FL 33931 US

New Principal Place of Business:

17661 SAN CARLOS BLVD
FORT MYERS BEACH, FL 33931 US

Current Mailing Address:

17661 SAN CARLOS BLVD
FORT MYERS, FL 33931 US

New Mailing Address:

17661 SAN CARLOS BLVD
FORT MYERS BEACH, FL 33931 US

FEI Number: 20-1320431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IACOMINI, MARY
17661 SAN CARLOS BLVD
FORT MYERS, FL 33931 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: P
Name: MARY IACOMINI
Address: 17661 SAN CARLOS BLVD
City-St-Zip: FORT MYERS, FL 33931 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: MARY IACOMINI

PRES

04/23/2012

Electronic Signature of Signing Officer or Director

Date