

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000134189

Entity Name: BOAT, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

2240 N.E. 15TH COURT
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

1334 AVOCADO ISLE
FORT LAUDERDALE, FL 33315

Current Mailing Address:

2240 N.E. 15TH COURT
FORT LAUDERDALE, FL 33304

New Mailing Address:

1334 AVOCADO ISLE
FORT LAUDERDALE, FL 33315

FEI Number: 26-4025686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, JOHN A
2240 NE 15 CT
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

PARKER, JOHN A
1334 AVOCADO ISLE
FORT LAUDERDALE, FL 33315 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:

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PARKER, JOHN A
Address: 2240 NE 15 CT
City-St-Zip: FORT LAUDERDEALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PARKER, JOHN A
Address: 1334 AVOCADO ISLE
City-St-Zip: FORT LAUDERDEALE, FL 33315

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: JOHN ANDREW PARKER

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date