

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146610

FILED  
Mar 20, 2008  
Secretary of State

Entity Name: FLORIDA GOLF AND BOAT CORPORATION

**Current Principal Place of Business:**

709 CAPE CORAL PKWY W  
CAPE CORAL, FL 33914

**New Principal Place of Business:**

**Current Mailing Address:**

709 CAPE CORAL PKWY W  
CAPE CORAL, FL 33914

**New Mailing Address:**

FEI Number: 20-1988694

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SSI ACCOUNTING AND TAX SERVICE INC.  
1500 COLONIAL BLVD.  
SUITE # 235  
FORT MYERS, FL 33907 US

**Name and Address of New Registered Agent:**

SSI ACCOUNTING AND TAX SERVICE INC.  
3620 COLONIAL BLVD.  
SUITE # 230  
FT. MYERS, FL 33912 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:

03/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: MAYERHOFER, KARL HEINZ  
Address: 709 CAPE CORAL PKWY W  
City-St-Zip: CAPE CORAL, FL 33914

Title: ST ( ) Delete  
Name: SCHADEK, RUTH I  
Address: 709 CAPE CORAL PKWY W  
City-St-Zip: CAPE CORAL, FL 33914

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RUTH SCHADEK

ST

03/20/2008

Electronic Signature of Signing Officer or Director

Date