

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146610

FILED
Apr 13, 2010
Secretary of State

Entity Name: FLORIDA GOLF AND BOAT CORPORATION

Current Principal Place of Business:

912 SE 46TH LANE
CAPE CORAL, FL 33904 US

New Principal Place of Business:

912 SE 46TH LANE
SUITE 204
CAPE CORAL, FL 33904 US

Current Mailing Address:

912 SE 46TH LANE
CAPE CORAL, FL 33904 US

New Mailing Address:

912 SE 46TH LANE
SUITE 204
CAPE CORAL, FL 33904 US

FEI Number: 20-1988694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, CECE
912 SE 46TH LANE
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

SIMON, CECE
912 SE 46TH LANE
SUITE 204
CAPE CORAL, FL 33904 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:

04/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: MAYERHOFER, KARL HEINZ
Address: 912 SE 46TH LANE SUITE 204
City-St-Zip: CAPE CORAL, FL 33904 US

Title: ST
Name: SCHADEK, RUTH I
Address: 912 SE 46TH LANE SUITE 204
City-St-Zip: CAPE CORAL, FL 33904 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: RUTH SCHADEK

ST

04/13/2010

Electronic Signature of Signing Officer or Director

Date