

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000009836

FILED
Jan 05, 2012
Secretary of State

Entity Name: LUTHER'S PONTOON & JET SKI RENTALS, INC.

Current Principal Place of Business:

202B HWY 98 EAST
DESTIN, FL 32541

New Principal Place of Business:

202B HARBOR BLVD.
DESTIN, FL 32541

Current Mailing Address:

1122 BAY CT.
DESTIN, FL 32541

New Mailing Address:

FEI Number: 11-3739851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENS, JOHN III
1122 BAY CT
DESTIN, FL 32541 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: STEPHENS, JOHN III
Address: 1122 BAY CT.
City-St-Zip: DESTIN, FL 32541

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: JOHN STEPHENS III

OWNE

01/05/2012

Electronic Signature of Signing Officer or Director

Date