

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000010058

Entity Name: BUYBOATNOW.COM, INC.

FILED
Sep 16, 2010
Secretary of State

Current Principal Place of Business:

11463 CONCH CT
VENICE, FL 34292

New Principal Place of Business:

1605 MAIN ST
VENICE, FL 34292

Current Mailing Address:

11463 CONCH CT
VENICE, FL 34292

New Mailing Address:

1605 MAIN ST
VENICE, FL 34292

FEI Number: 86-1126773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIGIOVANNI, FRANK
7122 83RD DRIVE EAST
BRADENTON, FL 34201 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: DIGIOVANNI, FRANK
Address: 7122 83RD DRIVE EAST.
City-St-Zip: BRADENTON, FL 34201 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: FRANK DIGIOVANNI

PRES

09/16/2010

Electronic Signature of Signing Officer or Director

Date