

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000011339

Entity Name: BOATERS PARADISE, INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

106 E. COLLEGE AVE
SUITE 640
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 10775
TALLAHASSEE, FL 32302

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHESTNUTT, KELLI S
106 EAST COLLEGE AVENUE
SUITE 640
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

PETERSON, COREY A
106 EAST COLLEGE AVENUE
SUITE 640
TALLAHASSEE, FL 32301 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: COREY PETERSON

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHARKEY, JEFFREY B
Address: 106 EAST COLLEGE AVENUE, SUITE 640
City-St-Zip: TALLAHASSEE, FL 32302

Title: D () Delete
Name: FINNIGAN, TERRY
Address: POST OFFICE BOX 770130
City-St-Zip: NAPLES, FL 34107

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: JEFFREY SHARKEY

D

01/21/2009

Electronic Signature of Signing Officer or Director

Date