

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000052051

Entity Name: I DRIVE BOATS, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

116 NELSON STREET
AUBURNDALE, FL 33823

New Principal Place of Business:

480 N ECHO DR
LAKE ALFRED, FL 33850

Current Mailing Address:

116 NELSON STREET
AUBURNDALE, FL 33823

New Mailing Address:

480 N ECHO DR
LAKE ALFRED, FL 33850

FEI Number: 20-2889445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STARLING, SHANNON
116 NELSON STREET
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

STARLING, SHANNON
480 N ECHO DR
LAKE ALFRED, FL 33850 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: SHANNON STARLING

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STARLING, MARIA
Address: 480 N ECHO DR
City-St-Zip: LAKE ALFRED, FL 33850

Title: VST
Name: STARLING, SHANNON
Address: 480 N ECHO DR
City-St-Zip: LAKE ALFRED, FL 33850

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: SHANNON STARLING

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date