## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P05000077219

Entity Name: CORTEZ BOAT RENTALS, INC.

FILED Apr 30, 2011 Secretary of State

| Current Principal Place of Business:                       |                                    | New Principal Place                  | New Principal Place of Business:          |  |
|--|------------------------------------|--------------------------------------|---|--|
| 4328 127TH ST W<br>CORTEZ, FL 34215 F                      | Ľ                                  | 12507 44AVE WEST<br>CORTEZ, FL 34215 | FL  |  |
| Current Mailing Address                                    | s:                                 | New Mailing Address                  | :   |  |
| PO BOX 264<br>CORTEZ, FL 34215 F                           | L                                  |                                      |   |  |
| FEI Number: 20-3379896                                     | FEI Number Applied For ( )         | FEI Number Not Applicable ( )        | Certificate of Status Desired ( )         |  |
| Name and Address of Current Registered Agent:              |                                    | Name and Address o                   | Name and Address of New Registered Agent: |  |
| CADMUS, JOHN<br>4328 127TH ST., WEST<br>CORTEZ, FL 34215 U | IS                                 |                                      |   |  |
| The above named entity s in the State of Florida.          | submits this statement for the pur | rpose of changing its registered     | d office or registered agent, or both,    |  |
| SIGNATURE:   |                                    |                                      |   |  |
| Electroni  | ic Signature of Registered Agent   | t                                    | Date                                      |  |
|  |                                    |                                      |   |  |
| <b>OFFICERS AND DIRECT</b>                                 | rors:                              |                                      |   |  |

Title:

Name: CADMUS, JOHN Address: 4328 127TH ST W City-St-Zip: CORTEZ, FL

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 CADMUS OWNE 04/30/2011