

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077219

FILED
Sep 27, 2012
Secretary of State

Entity Name: CORTEZ BOAT RENTALS, INC.

Current Principal Place of Business:

12507 44AVE WEST
CORTEZ, FL 34215 FL

New Principal Place of Business:

Current Mailing Address:

PO BOX 264
CORTEZ, FL 34215 FL

New Mailing Address:

PO BOX 133
CORTEZ, FL 34215 FL

FEI Number: 20-3379896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CADMUS, JOHN
4328 127TH ST., WEST
CORTEZ, FL 34215 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: 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

P

09/27/2012

Electronic Signature of Signing Officer or Director

Date