

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000152367

Entity Name: THE BOAT SHOP, INC.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

515 W. KING STREET
COCOA, FL 32922

New Principal Place of Business:

515 W. KING STREET
SR 520
COCOA, FL 32922

Current Mailing Address:

515 W. KING STREET
COCOA, FL 32922

New Mailing Address:

515 W. KING STREET
SR 520
COCOA, FL 32922

FEI Number: 20-3800721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTOSKI, BRUCE A
515 W. KING STREET
COCOA, FL 32922 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: PTD
Name: GUTOSKI, BRUCE A
Address: 515 W. KING STREET
City-St-Zip: COCOA, FL 32922

Title: VPSD
Name: GUTOSKI, LYNDAL
Address: 515 W. KING STREET
City-St-Zip: COCOA, FL 32922

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: LYNDAL GUTOSKI

VP

04/19/2012

Electronic Signature of Signing Officer or Director

Date