

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000001003

FILED
Apr 23, 2012
Secretary of State

Entity Name: PRO GEAR BOAT RENTALS, INC

Current Principal Place of Business:

310 LESROHDE
SUMMERLAND KEY, FL 33042

New Principal Place of Business:

Current Mailing Address:

1107 KEY PLAZA - 424
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 20-4113951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, DAVID
1107 KEY PLAZA
KEY WEST, FL 33040 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: CEO
Name: HILL, DAVID
Address: 1107 KEY PLZ #424
City-St-Zip: KEY WEST, FL 33040

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: DAVID HILL

CEO

04/23/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date