

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000021552

FILED
Apr 24, 2008
Secretary of State

Entity Name: BIG TIME BOAT RENTALS & SALES, INC.

Current Principal Place of Business:

11499 OVERSEAS HWY
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

11499 OVERSEAS HWY
MARATHON, FL 33050

New Mailing Address:

1154 BULEVAR DE PALMAS
MARATHON, FL 33050

FEI Number: 20-4459005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISHOP, DENNIS M CPA
8085 OVERSEAS HWY
MARATHON, FL 33050 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARLSON, JACK W
Address: 108 SAGUARO LN
City-St-Zip: MARATHON, FL 33050

Title: VP () Delete
Name: GOSS, BYRON
Address: 11499 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050

Title: S () Delete
Name: VELGER, CRAIG
Address: 1154 BULEVAR DE PALMAS
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VELGER, EARL W
Address: 1154 BULEVAR DE PALMAS
City-St-Zip: MARATHON, FL 33050

Title: S (X) Change () Addition
Name: VELGER, TERI JO
Address: 1154 BULEVAR DE PALMAS
City-St-Zip: MARATHON, FL 33050

Title: VP (X) Change () Addition
Name: VELGER, CRAIG
Address: 1154 BULEVAR DE PALMAS
City-St-Zip: MARATHON, FL 33050

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EARL VELGER

P

04/24/2008

Electronic Signature of Signing Officer or Director

Date