

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000066006

Entity Name: BOATSHED USA, INC.

FILED  
Apr 08, 2009  
Secretary of State

## Current Principal Place of Business:

1035 RIVERSIDE DRIVE  
PALMETTO, FL 34221 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 56  
LARGO, FL 33779 US

## New Mailing Address:

1035 RIVERSIDE DRIVE  
PALMETTO, FL 34221 US

FEI Number: 41-2205769

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SUNCOAST ACCOUNTIN & TAX ,INC  
4910 14TH ST W STE 104  
BRADENTON, FL 34207 US

## Name and Address of New Registered Agent:

LAW OFFICE OF MATHEW MARTELL P.A.  
1800 2ND STREET  
SUITE 882  
SARASOTA, FL 34236 US

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: MATHEW MARTELL

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: CHAPMAN, NEIL  
Address: P.O. BOX 56  
City-St-Zip: LARGO, FL 33779 US

Title: SEC ( ) Delete  
Name: CHAPMAN, MANDY  
Address: P.O. BOX 56  
City-St-Zip: LARGO, FL 33779 US

Title: T ( ) Delete  
Name: FLORIDA WATER SPORTS & LEISURE USA, INC.  
Address: 1035 RIVERSIDE DRIVE  
City-St-Zip: PALMETTO, FL 34221 US

Title: VP ( ) Delete  
Name: BAILEY, ROGER  
Address: 1035 RIVERSIDE DRIVE  
City-St-Zip: PALMETTO, FL 34221

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: TRES (X) Change ( ) Addition  
Name: BAILEY, ROGER  
Address: 1035 RIVERSIDE DRIVE  
City-St-Zip: PALMETTO, FL 34221 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ROGER BAILEY

MR.

04/08/2009

Electronic Signature of Signing Officer or Director

Date