

P060000066006

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100156383631

*Resignation  
to Officer*

06/09/09--01036--016 \*\*35.00

2009 JUN -9 PM 4:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*DR  
6/11/09*

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** BOATSHED USA INC  
(Name of Corporation)

**DOCUMENT NUMBER:** P06000066006

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

NEIL CHAPMAN

(Name of Person)

BOATSHED INC

(Name of Firm/Company)

THE ENGINE HOUSE, ROYAL CLARENCE YARD

(Address)

GOSPORT, HANTS. PO12 1AX. ENGLAND

(City/State and Zip Code)

For further information concerning this matter, please call:

NEIL CHAPMAN

(Name of Person)

at ( +44 ) 7974233736

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Mailing Address:**

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**


**FILED**  
2009 JUN -9 PM 4:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, ROGER BAILEY, hereby resign as VP & TREASURER  
(Title)

of BOATSHED USA INC  
(Name of Corporation)

P06000066006, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

  
\_\_\_\_\_  
(Signature of resigning officer/director) 05/31/2009

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314