

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000112227

Entity Name: FUN DAY BOAT RENTALS, INC

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

709 CAPE CORAL PKWAY WEST
CAPE CORAL, FL 33914

New Principal Place of Business:

4604 SE 20TH PLACE
CAPE CORAL, FL 33904

Current Mailing Address:

709 CAPE CORAL PKWAY WEST
CAPE CORAL, FL 33914

New Mailing Address:

4604 SE 20TH PLACE
CAPE CORAL, FL 33904

FEI Number: 41-2212769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWAN, LAWRENCE
709 CAPE CORAL PKWAY WEST
CAPE CORAL, FL 33914 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: PD
Name: WAGNER, HAIRINISA
Address: 4604 SE 20TH PLACE
City-St-Zip: CAPE CORAL, FL 33904

Title: VSTD
Name: WAGNER, HAIRINISA
Address: 4604 SE 20TH PLACE
City-St-Zip: CAPE CORAL, FL 33904

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: HAIRINISA WAGNER

PD

04/04/2011

Electronic Signature of Signing Officer or Director

Date