

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000126242

FILED
Apr 23, 2011
Secretary of State

Entity Name: BAYTOWNE WATERSPORTS, INC.

Current Principal Place of Business:

801 KELL-AIRE DRIVE
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

801 KELL-AIRE DRIVE
DESTIN, FL 32541

New Mailing Address:

FEI Number: 22-3943765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENMAN, EARL B PRES.
801 KELL - AIRE DRIVE
DESTIN, FL 32541 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: VPD
Name: DENMAN, E BARRY
Address: 801 KELL-AIRE DRIVE
City-St-Zip: DESTIN, FL 32541

Title: PD
Name: KURTH, KIM M
Address: 801 KELL-AIRE DRIVE
City-St-Zip: DESTIN, FL 32541

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: KIM KURTH

PRES

04/23/2011

Electronic Signature of Signing Officer or Director

Date