

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000141402

Entity Name: AG BOAT SERVICES INC

FILED
Feb 23, 2012
Secretary of State

Current Principal Place of Business:

421 E COMMERCIAL BLVD
OAKLAND PARK, FL 33334

New Principal Place of Business:

1250 NE 23RD AVE
POMPANO BEACH, FL 33062

Current Mailing Address:

421 E COMMERCIAL BLVD
OAKLAND PARK, FL 33334

New Mailing Address:

1250 NE 23RD AVE
POMPANO BEACH, FL 33062

FEI Number: 20-4853218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, ALEXANDRE G
622 N FLAGER DR
804
WEST PALM BEACH, FL 33401 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: PDS
Name: SANTOS, EDUARDO G
Address: 1250 NE 23RD AVE
City-St-Zip: POMPANO BEACH, FL 33062

Title: VPDT
Name: MATTOS, ALINE D
Address: 1250 NE 23RD AVE
City-St-Zip: POMPANO BEACH, FL 33062

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: EDUARDO G SANTOS

PDS

02/23/2012

Electronic Signature of Signing Officer or Director

Date