

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 30, 2012
Secretary of State

Entity Name: PENSACOLA BOAT SUPPLY, INC

Current Principal Place of Business:

701 SOUTH MYRICK ST.
PENSACOLA, FL 32505

New Principal Place of Business:

3301 WEST NAVY BLVD..
PENSACOLA, FL 32505

Current Mailing Address:

1369 SANIBEL LANE
GULF BREEZE, FL 32563

New Mailing Address:

FEI Number: 20-8045215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIGDON, JOHN S
1369 SANIBEL LANE
GULF BREEZE, FL 32563 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: P
Name: RIGDON, JOHN
Address: 1369 SANIBEL LANE
City-St-Zip: GULF BREEZE, FL 32563

Title: VP
Name: RIGDON, JOEL
Address: 1369 SANIBEL LANE
City-St-Zip: GULF BREEZE, FL 32563

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: JOHN RIGDON

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date