2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000014572

Entity Name: PRO BOAT CLEAN, INC.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15140 CEDAR BLUFF PLACE WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

15140 CEDAR BLUFF PLACE WELLINGTON, FL 33414

FEI Number: 20-8893027 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GILLESPIE, R. BOWEN 7601 NORTH FEDERAL HIGHWAY. BOCA RATON, FL 33487 US

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: PRES

Name: JACKSON, RICHARD
Address: 15140 CEDAR BLUFF PLACE
City-St-Zip: WELLINGTON, FL 33414

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: RICHARD JACKSON PRES 04/28/2011