

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000083183

FILED
Mar 03, 2009
Secretary of State

Entity Name: BIG PINE KEY BOAT RENTALS, INC.

Current Principal Place of Business:

3638 TROPIC ST
BIG PINE KEY, FL 33043

New Principal Place of Business:

33000 OVERSEAS HWY
BIG PINE KEY, FL 33043

Current Mailing Address:

PO BOX 430711
BIG PINE KEY, FL 33043-071

New Mailing Address:

FEI Number: 26-0563191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENNELLE, STEPHEN D CPA
37009 CALHOUN RD
EUSTIS, FL 32736 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JENNELLE, VINCENT M
Address: PO BOX 430711
City-St-Zip: BIG PINE KEY, FL 33043-071

Title: VP () Delete
Name: MEYER, MARIA T
Address: 3638 TROPIC ST
City-St-Zip: BIG PINE KEY, FL 33043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEYER, MARIA T
Address: 3638 TROPIC ST
City-St-Zip: BIG PINE KEY, FL 33043-071

Title: VP (X) Change () Addition
Name: JENNELLE, VINCENT M
Address: PO BOX 430711
City-St-Zip: BIG PINE KEY, FL 33043

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIA T MEYER

PRES

03/03/2009

Electronic Signature of Signing Officer or Director

Date