

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103506

Entity Name: BOAT FIX USA, INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

4905 34TH STREET SOUTH #200
ST PETERSBURG, FL 33711

New Principal Place of Business:

4905 34TH STREET SOUTH
200
ST PETERSBURG, FL 33711

Current Mailing Address:

4905 34TH STREET SOUTH #200
ST PETERSBURG, FL 33711

New Mailing Address:

4905 34TH STREET SOUTH
200
ST PETERSBURG, FL 33711

FEI Number: 26-1117254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

TWOMEY, JERRY A MR
4905 34TH STREET SOUTH
200
SAINT PETERSBURG, FL 33711 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: JERRY A TWOMEY

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: TWOMEY, JEREMIAH A
Address: 4905 34TH STREET SOUTH #200
City-St-Zip: ST PETERSBURG, FL 33711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JERRY A TWOMEY

PD

04/21/2008

Electronic Signature of Signing Officer or Director

Date