

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000118101

Entity Name: BOAT SHACK, INC.

FILED
Jun 12, 2012
Secretary of State

Current Principal Place of Business:

3405 NE 19TH AVE
OCALA, FL 34479 US

New Principal Place of Business:

Current Mailing Address:

3405 NE 19TH AVE
OCALA, FL 34479 US

New Mailing Address:

FEI Number: 26-1121481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DODSON, GARY M JR
3405 NE 19TH AVE
OCALA, FL 34479 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: PRES
Name: DODSON, GARY M JR
Address: 3405 NE 19TH AVE
City-St-Zip: OCALA, FL 34479 US

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: GARY M. DODSON JR

PRES

06/12/2012

Electronic Signature of Signing Officer or Director

Date