

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124466

FILED
Mar 14, 2011
Secretary of State

Entity Name: BOYZ-N-THEIR TOYZ MARINE INC.

Current Principal Place of Business:

MM 23 US HIGHWAY ONE
CUDJOE KEY, FL 33042 US

New Principal Place of Business:

23000 OVERSEAS HIGHWAY
CUDJOE KEY, FL 33042 US

Current Mailing Address:

PO BOX 420295
SUMMERLAND KEY, FL 33042 US

New Mailing Address:

FEI Number: 64-0955918 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINDLAY, LANCE H
MILE MAKER 23
SUMMERLAND KEY, FL 33042 US

Name and Address of New Registered Agent:

FINDLAY, LANCE H
23000 OVERSEAS HIGHWAY
CUDJOE KEY, FL 33042 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: LANCE H FINDLAY

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FINDLAY, LANCE H
Address: 23000 OVERSEAS HIGHWAY
City-St-Zip: CUDJOE KEY, FL 33042 US

Title: T
Name: FINDLAY, LANCE H
Address: 23000 OVERSEAS HIGHWAY
City-St-Zip: CUDJOE KEY, FL 33042 US

Title: S
Name: FINDLAY, LANCE H
Address: 23000 OVERSEAS HIGHWAY
City-St-Zip: CUDJOE KEY, FL 33042 US

Title: D
Name: FINDLAY, LANCE H
Address: 23000 OVERSEAS HIGHWAY
City-St-Zip: CUDJOE KEY, FL 33042 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: LANCE H FINDLAY

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date