

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000134137

FILED
Apr 25, 2011
Secretary of State

Entity Name: WATERWAY BOAT LIFT COVERS, INC.

Current Principal Place of Business:

25522 E. MARION AVENUE
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

25522 E. MARION AVENUE
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 26-1578334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORAGH, PETE
7051 CYPRESS TERRACE
112
FORT MYERS, FL 33907 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: P
Name: CRAIG, ERIC
Address: 7547 TANIA LANE
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: S,T
Name: CRAIG, JOANNE
Address: 7547 TANIA LANE
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: AT
Name: ASHLEY, N REX
Address: 1044 CASTELLO DR # 106
City-St-Zip: NAPLES, FL 34103

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: N REX ASHLEY

AT

04/25/2011

Electronic Signature of Signing Officer or Director

Date