

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000028267

FILED
Apr 30, 2012
Secretary of State

Entity Name: EDI'S BOAT & WATERCRAFT REPAIR INC

Current Principal Place of Business:

2828 MICHIGAN AVE
KISSIMMEE, FL 34744

New Principal Place of Business:

501 19TH ST
ORLANDO, FL 32805

Current Mailing Address:

2828 MICHIGAN AVE
KISSIMMEE, FL 34744

New Mailing Address:

414 CHESHIRE WAY
DAVENPORT, FL 33897

FEI Number: 26-2424369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, EDIBERTO
414 CHESHIRE WAY
DAVENPORT, FL 33897 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: GONZALEZ, EDIBERTO
Address: 414 CHESHIRE WAY
City-St-Zip: DAVENPORT, FL 33897

Title: VP
Name: BRUGUERAS, VERONICA
Address: 414 CHESHIRE WAY
City-St-Zip: DAVENPORT, FL 33897

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: EDIBERTO GONZALEZ

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date