

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000029643

Entity Name: BOAT SUPPLY OUTLET, INC.

FILED
Jul 14, 2009
Secretary of State

Current Principal Place of Business:

3620 NE 47TH PL
OCALA, FL 34479

New Principal Place of Business:

10250 SE US HWY 441
SUITE 107
BELLEVIEW, FL 34420

Current Mailing Address:

PO BOX 4526
OCALA, FL 34478

New Mailing Address:

10250 SE US HWY 441
SUITE 107
BELLEVIEW, FL 34420

FEI Number: 26-2237967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPALDING, GEORGE G
234 LOCUST PASS COURSE
OCALA, FL 34472 US

Name and Address of New Registered Agent:

SPALDING, GEORGE G
8868 JUNIPER RD.
OCALA, FL 34480 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:

07/14/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SPALDING, GEORGE G
Address: 234 LOCUST PASS COURSE
City-St-Zip: Ocala, FL 34472

Title: S () Delete
Name: ANSELL, VERNON R
Address: 4547 NE 36TH AVE
City-St-Zip: Ocala, FL 34479

Title: T (X) Delete
Name: ANSELL, VERNON R
Address: 4547 NE 36TH AVE
City-St-Zip: Ocala, FL 34479

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SPALDING, GEORGE G
Address: 8868 JUNIPER RD.
City-St-Zip: Ocala, FL 34480

Title: VP (X) Change () Addition
Name: ANSELL, SHEILA R
Address: 8868 JUNIPER RD.
City-St-Zip: Ocala, FL 34480

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: GEORGE G. SPALDING

PRES

07/14/2009

Electronic Signature of Signing Officer or Director

Date