

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000033140

Entity Name: SUNCOAST BOAT SERVICES, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

297 BAYSHORE DRIVE
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

7738 STILL LAKES DRIVE
ODESSA, FL 33556

New Mailing Address:

18910 ST LAURENT DR
LUTZ, FL 33558

FEI Number: 06-1838862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EARHART, JEFFREY M
7738 STILL LAKES DRIVE
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

EARHART, JEFFREY M
18910 ST LAURENT DR
LUTZ, FL 33558 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C,P, () Delete
Name: EARHART, JEFFREY M
Address: 7738 STILL LAKES DRIVE
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C,P, (X) Change () Addition
Name: EARHART, JEFFREY M
Address: 18910 ST LAURENT DR
City-St-Zip: LUTZ, FL 33558

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: JEFFREY M EARHART

CP

04/27/2009

Electronic Signature of Signing Officer or Director

Date