

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000035367

FILED  
Mar 09, 2009  
Secretary of State

Entity Name: TAMPA BAY BOAT SALES INC.

## Current Principal Place of Business:

9005 N NEBRASKA AV.  
TAMPA, FL 33604

## New Principal Place of Business:

6718 N NEBRASKA AVE  
TAMPA, FL 33604

## Current Mailing Address:

1420 JAM LANE  
ODESSA, FL 33556

## New Mailing Address:

FEI Number: 26-2340720

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHILLURA, ROWENA  
1420 JAM LANE  
ODESSA, FL FL 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CHILLURA, TERRY R  
Address: 9005 N NEBRASKA AV.  
City-St-Zip: TAMPA, FL 33604

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CHILLURA, TERRY R  
Address: 6718 N NEBRASKA AV.  
City-St-Zip: TAMPA, FL 33604

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: TERRY R. CHILLURA

P

03/09/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date