

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039436

FILED
Apr 23, 2011
Secretary of State

Entity Name: LAZY DAZE BOAT RENTALS, INC.

Current Principal Place of Business:

25131 BLACKWATER LANE
ASTOR, FL 32102

New Principal Place of Business:

1575 WEST HIGHWAY 40
ASTOR, FL 32102

Current Mailing Address:

P. O. BOX 807
ASTOR, FL 32102

New Mailing Address:

FEI Number: 26-2408217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMPSON, ELAINE
25131 BLACKWATER LANE
ASTOR, FL 32102 US

Name and Address of New Registered Agent:

THOMPSON, ELAINE
1575 WEST HIGHWAY 40
ASTOR, FL 32102 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:

Electronic Signature of Registered Agent

04/23/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: THOMPSON, MIKE
Address: P. O. BOX 807
City-St-Zip: ASTOR, FL 32102

Title: VD
Name: THOMPSON, ELAINE
Address: P. O. BOX 807
City-St-Zip: ASTOR, FL 32102

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: ELAINE THOMPSON

VD

04/23/2011

Electronic Signature of Signing Officer or Director

Date