

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000043366

FILED
May 30, 2009
Secretary of State

Entity Name: 2 PAULS BOATING CENTER INC.

Current Principal Place of Business:

12401 S. US HWY 441
BELLEVIEW, FL 34420

New Principal Place of Business:

9690 SE 38TH CT.
BELLEVIEW, FL 34420

Current Mailing Address:

12401 S. US HWY 441
BELLEVIEW, FL 34420

New Mailing Address:

9690 SE 38TH CT.
BELLEVIEW, FL 34420

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD., STE. 101
TALLAHASSEE, FL 323012960 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

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: DPST () Delete
Name: FESSENDEN, PAUL
Address: 12401 S. US HWY 441
City-St-Zip: BELLEVIEW, FL 34420

Title: VP () Delete
Name: FESSENDEN, PAUL
Address: 12401 S. US HWY 441
City-St-Zip: BELLEVIEW, FL 34420

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: FESSENDEN, PAUL
Address: 9690 SE 38TH CT
City-St-Zip: BELLEVIEW, FL 34420

Title: VP (X) Change () Addition
Name: FESSENDEN, PAUL
Address: 9690 SE 38TH CT.
City-St-Zip: BELLEVIEW, FL 34420

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: PAUL F FESSENDEN

PRES

05/30/2009

Electronic Signature of Signing Officer or Director

Date