

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044924

Entity Name: KAYAKS BY BO, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

515 GARDEN STREET
TITUSVILLE, FL 32796

New Principal Place of Business:

Current Mailing Address:

3 INDIAN RIVER AVENUE
505
TITUSVILLE, FL 32796

New Mailing Address:

FEI Number: 26-2516738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTIF, THOMAS A
3 INDIAN RIVER AVENUE UNIT 505
TITUSVILLE, FL 32796 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

OFFICERS AND DIRECTORS:

Title: P
Name: ALTIF, THOMAS A
Address: 3 INDIAN RIVER AVENUE # 505
City-St-Zip: TITUSVILLE, FL 32796

Title: S
Name: ALTIF, LINDA B
Address: 3 INDIAN RIVER AVENUE # 505
City-St-Zip: TITUSVILLE, FL 32796

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: THOMAS A. ALTIF

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date