

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054674

FILED
Feb 25, 2009
Secretary of State

Entity Name: BOAT RENTALS IN PARADISE, INC

Current Principal Place of Business:

1154 BULEVAR DE PALMAS
MARATHON, FL 33050 US

New Principal Place of Business:

Current Mailing Address:

1154 BULEVAR DE PALMAS
MARATHON, FL 33050 US

New Mailing Address:

FEI Number: 26-2739458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, THOMAS D
9711 OVERSEAS HIGHWAY
MARATHON, FL 33050 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: PRES () Delete
Name: EARL, VELGER
Address: 1154 BULEVAR DE PALMAS
City-St-Zip: MARATHON, FL 33050 US

Title: VP () Delete
Name: CRAIG, VELGER
Address: 1154 BULEVAR DE PALMAS
City-St-Zip: MARATHON, FL 33050 US

Title: S/T () Delete
Name: TERI JO, VELGER
Address: 1154 BULEVAR DE PALMAS
City-St-Zip: MARATHON, FL 33050 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: OF () Change (X) Addition
Name: GORING, NATALIE J OFFICER
Address: 1154 BULEVAR DE PALMAS
City-St-Zip: MARATHON, FL 33050 US

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: NATALIE JO GORING

OF

02/25/2009

Electronic Signature of Signing Officer or Director

Date