

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000082241

FILED
Jan 04, 2012
Secretary of State

Entity Name: BOAT BROKERS INCORPORATED

Current Principal Place of Business:

10 S.W. MIRICLE STRIP PARKWAY
FORT WALTON BEACH, FL 32548 US

New Principal Place of Business:

Current Mailing Address:

67 EGLIN STREET
FORT WALTON BEACH, FL 32547 US

New Mailing Address:

FEI Number: 26-3348706 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HARRELL, ROBERT W
432 EGLIN PKWY
FORT WALTON BEACH, FL 32547 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,S
Name: KAPLAN, MITCH D
Address: 67 EGLIN STREET
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: VP,T
Name: HARRELL, ROBERT W
Address: 432 EGLIN PARKWAY
City-St-Zip: FORT WALTON BEACH, FL 32547

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: MITCH D. KAPLAN

PS

01/04/2012

Electronic Signature of Signing Officer or Director

Date