

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000099694

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: DEEP IMPACT BOAT MART, INC.

## Current Principal Place of Business:

100694 OVERSEAS HIGHWAY  
KEY LARGO, FL 33037

## New Principal Place of Business:

## Current Mailing Address:

100694 OVERSEAS HIGHWAY  
KEY LARGO, FL 33037

## New Mailing Address:

FEI Number: 26-3675849

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

TOLEDO, MIGUEL  
1366 S FEDERAL HWY  
POMPANO BEACH, FL 33062 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: D ( ) Delete  
Name: TOLEDO, MIGUEL  
Address: 1366 S FEDERAL HWY  
City-St-Zip: POMPANO BEACH, FL 33062

Title: D ( ) Delete  
Name: HERNANDEZ, LAZARO  
Address: 1366 S FEDERAL HWY  
City-St-Zip: POMPANO BEACH, FL 33062

Title: D ( ) Delete  
Name: CRUZ, RUBEN L  
Address: 100694 OVERSEAS HWY.  
City-St-Zip: KEY LARGO, FL 33037

## 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:

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: LAZARO HERNANDEZ

D

04/29/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date