

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101781

FILED
Apr 17, 2012
Secretary of State

Entity Name: UNLIMITED BOAT SERVICE & PARTS INC

Current Principal Place of Business:

475 NW ENTERPRISE DR.
UNIT A
PORT ST LUCIE, FL 34986 US

New Principal Place of Business:

7332 S US HIGHWAY 1
PORT ST LUCIE, FL 34952 US

Current Mailing Address:

475 NW ENTERPRISE DR.
UNIT A
PORT ST LUCIE, FL 34986 US

New Mailing Address:

7332 S US HIGHWAY 1
PORT ST LUCIE, FL 34952 US

FEI Number: 26-3724323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDERO, PEDRO
475 NW ENTERPRISE DR
UNIT A
PORT ST LUCIE, FL 34986 US

Name and Address of New Registered Agent:

CORDERO, PEDRO
7332 S US HIGHWAY 1
PORT ST LUCIE, FL 34952 US

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:

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, T
Name: CORDERO, PEDRO A
Address: 601 SW LAKE CHARLES CIRCLE
City-St-Zip: PORT ST LUCIE, FL 34986 US

Title: VP S
Name: CORDERO, JOSIE
Address: 601 SW LAKE CHARLES CIRCLE
City-St-Zip: PORT ST LUCIE, FL 34986 US

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: PEDRO A. CORDERO

P,T

04/17/2012

Electronic Signature of Signing Officer or Director

Date