

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000011266

FILED
Jan 06, 2011
Secretary of State

Entity Name: SPEARS BOAT SALES AND SERVICE INC.

Current Principal Place of Business:

5895 S. KANNER HIGHWAY
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

5895 S. KANNER HIGHWAY
STUART, FL 34997

New Mailing Address:

FEI Number: 30-0471260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEARS, BOBBY
4393 SUGAR PINE DRIVE
BOCA RATON, FL 33487 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: SPEARS, BOBBY
Address: 4393 SUGAR PINE DRIVE
City-St-Zip: BOCA RATON, FL 33487

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: BOBBY SPEARS

P

01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date