

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000028022

FILED
Apr 24, 2012
Secretary of State

Entity Name: BOAT & LIFT SOLUTIONS INC

Current Principal Place of Business:

130 46TH ST S
ST PETERSBURG, FL 33711

New Principal Place of Business:

Current Mailing Address:

130 46TH ST S
ST PETERSBURG, FL 33711

New Mailing Address:

FEI Number: 26-4542158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMPION, MARK T
130 46TH ST SO
ST. PETERSBURG, FL 33711 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: CHAMPION, MARK
Address: 130 46TH ST S
City-St-Zip: ST PETERSBURG, FL 33711

Title: VP
Name: HAYES, ARTHUR M III
Address: 1190 RUE DES CHATEAUX 2B
City-St-Zip: SOUTH PASADENA, FL 33707

Title: SEC
Name: HAYES, TINA
Address: 1190 RUE DES CHATEAUX 2B
City-St-Zip: SOUTH PASADENA, FL 33711

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: ARTHUR M HAYES III

VP

04/24/2012

Electronic Signature of Signing Officer or Director

Date