

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055138

FILED
Apr 25, 2011
Secretary of State

Entity Name: ENGELMANN BOAT SERVICE, INC

Current Principal Place of Business:

3712 SE 17TH PLACE
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

3712 SE 17TH PLACE
CAPE CORAL, FL 33904

New Mailing Address:

12487 BRANTLEY COMMONS COURT
FORT MYERS, FL 339075692

FEI Number: 27-0435193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHIS, JESSEN & COMPANY CPAS
6371-4 PRESIDENTIAL CT
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

MATHIS, GNATEK, JESSEN & ASSOCIATES CPAS
12487 BRANTLEY COMMONS COURT
FORT MYERS, FL 33907 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: JULIE W. MATHIS

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/ D
Name: ENGELMANN, FRANK
Address: 3712 SE 17TH PLACE
City-St-Zip: CAPE CORAL, FL 33904

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: FRANK ENGELMANN

D

04/25/2011

Electronic Signature of Signing Officer or Director

Date