

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000084964

FILED
Nov 21, 2011
Secretary of State

Entity Name: BOAT TRAILERS 4 RENT INC.

Current Principal Place of Business:

6574 N STATE ROAD 7
#281
COCONUT CREEK, FL 33073

New Principal Place of Business:

5027 IBIS CT
COCONUT CREEK, FL 33073

Current Mailing Address:

6574 N STATE ROAD 7
#281
COCONUT CREEK, FL 33073

New Mailing Address:

5027 IBIS CT
COCONUT CREEK, FL 33073

FEI Number: 27-1153015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZO, PERLA
5016 IBIS CT
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

HARRIS, RUSSELL
5016 IBIS CT
COCONUT CREEK, FL 33073 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: RUSSELL HARRIS

11/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HARRIS, RUSSELL
Address: 5027 IBIS CT
City-St-Zip: COCONUT CREEK, FL 33073

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: RUSSELL HARRIS

P

11/21/2011

Electronic Signature of Signing Officer or Director

Date