

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000085086

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Entity Name:** BOATFLORIDA.COM INCORPORATED

**Current Principal Place of Business:**

2700 HARBORTOWN DRIVE  
MERRITT ISLAND, FL 32952

**New Principal Place of Business:**

955 NW FLAGLER AVE.  
STUART, FL 34994

**Current Mailing Address:**

2700 HARBORTOWN DRIVE  
MERRITT ISLAND, FL 32952

**New Mailing Address:**

8104 KIAWAH TR.  
PORT ST. LUCIE, FL 34986

**FEI Number:** 27-1115223

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KAVALIAUSKAS, JOHN  
2700 HARBORTOWN DRIVE  
MERRITT ISLAND, FL 32952 US

**Name and Address of New Registered Agent:**

KAVALIAUSKAS, JOHN  
8104 KIAWAH TR  
PORT ST LUCIE, FL 34986 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:** JOHN KAVALIAUSKAS

04/29/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** KAVALIAUSKAS, JOHN  
**Address:** 8104 KIAWAH TR.  
**City-St-Zip:** PORT ST. LUCIE, FL 34986

**Title:** S  
**Name:** KAVALIAUSKAS, NICOLE  
**Address:** 8104 KIAWAH TR.  
**City-St-Zip:** PORT ST. LUCIE, FL 34986

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:** JOHN KAVALIAUSKAS

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date