

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000089325

Entity Name: BOAT NOW, INC.

FILED
Nov 20, 2012
Secretary of State

Current Principal Place of Business:

7929 WEST DRIVE
#801
NORTH BAY VILLAGE, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

7929 WEST DRIVE
#801
NORTH BAY VILLAGE, FL 33141 US

New Mailing Address:

FEI Number: 27-1208336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POPKIN, LISA
7929 WEST DRIVE
#801
NORTH BAY VILLAGE, FL 33141 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: CEO
Name: POPKIN, LISA
Address: 7929 WEST DRIVE #801
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

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: LISA POPKIN

CEO

11/20/2012

Electronic Signature of Signing Officer or Director

Date