

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000009459

Entity Name: RENOVATION BOATS, INC.

FILED
Feb 05, 2011
Secretary of State

Current Principal Place of Business:

117 LEHANE TERRCE
112
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

117 LEHANE TERRACE
112
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 27-1880754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHINI, ROBERT
2000 PGA BLVD
SUITE 3206
PBG, FL 33408 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: GLASSER, MARK
Address: 117 LEHANE TERRACE, # 12
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP
Name: GLASSER, CLARA
Address: 117 LEHANE TERRACE, #112
City-St-Zip: NORTH PALM BEACH, FL 33408

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: MARK GLASSER

P

02/05/2011

Electronic Signature of Signing Officer or Director

Date