

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000013635

Entity Name: BOATGEORGE, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

1604 BERTHA STREET
KEY WEST, FL 33040

New Principal Place of Business:

25 BARCELONA DRIVE
KEY WEST, FL 33040

Current Mailing Address:

1604 BERTHA STREET
KEY WEST, FL 33040

New Mailing Address:

25 BARCELONA DRIVE
KEY WEST, FL 33040

FEI Number: 27-1922358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRELLY, GREGORY G
506 LOUISA STREET
KEY WEST, FL 33040 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: PST
Name: HOLTZERMANN, JORG
Address: 25 BARCELONA DRIVE
City-St-Zip: KEY WEST, FL 33040

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: JORG HOLTZERMANN

MR.

04/22/2011

Electronic Signature of Signing Officer or Director

Date