

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000016319

Entity Name: KISSIMMEE BOAT RENTALS, INC.

FILED
Feb 27, 2011
Secretary of State

Current Principal Place of Business:

101 LAKESHORE BLVD
KISSIMMEE, FL 34741 US

New Principal Place of Business:

Current Mailing Address:

5962 DOGWOOD DR
ORLANDO, FL 32807 US

New Mailing Address:

101 LAKESHORE BLVD
KISSIMMEE, FL 34741 US

FEI Number: 27-1958425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PIPPIN, CHARLES E JR.
5962 DOGWOOD DR
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

PIPPIN, CHARLES E JR.
3626 NORTHWOODS DRIVE
KISSIMMEE, FL 34746 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:

02/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PIPPIN, CHARLES E JR.
Address: 3626 NORTHWOODS DRIVE
City-St-Zip: KISSIMMEE, FL 34746 US

Title: VP
Name: PIPPIN, ERICA
Address: 3626 NORTHWOODS DRIVE
City-St-Zip: KISSIMMEE, FL 34746 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: CHARLES E. PIPPIN JR.

P

02/27/2011

Electronic Signature of Signing Officer or Director

Date