

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000030803

FILED
Apr 29, 2012
Secretary of State

Entity Name: GOETZ BOAT RENTAL, INC.

Current Principal Place of Business:

5374 CONGO CT
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

126 SE 40TH ST
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 27-3319688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIETZ, RALF
126 SE 40TH ST
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

DIETZ, CYNTHIA
126 SE 40TH ST
CAPE CORAL, FL 33904 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: CYNTHIA A. DIETZ

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: GOETZ, JENS
Address: 5374 CONGO CT
City-St-Zip: CAPE CORAL, FL 33904

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: JENS GOETZ

DPST

04/29/2012

Electronic Signature of Signing Officer or Director

Date