

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000033974

FILED
Feb 21, 2011
Secretary of State

Entity Name: DESTINATION BOAT CLUBS, INC.

Current Principal Place of Business:

2296 CAPE HEATHER CIRCLE
CAPE CORAL, FL 33991 US

New Principal Place of Business:

Current Mailing Address:

2296 CAPE HEATHER CIRCLE
CAPE CORAL, FL 33991 US

New Mailing Address:

FEI Number: 27-2380750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTON, DAVID E JR
1323 SW 36TH TERRACE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

SUTTON, DAVID E JR
2296 CAPE HEATHER CIR
CAPE CORAL, FL 33991 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: DAVID E SUTTON JR

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SUTTON, DAVID E JR
Address: 2296 CAPE HEATHER CIRCLE
City-St-Zip: CAPE CORAL, FL 33914 US

Title: VP
Name: WERNER, DIRK W
Address: 1323 SW 36TH TERR
City-St-Zip: CAPE CORAL, FL 33914 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: DAVID E SUTTON JR

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date