

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049311

FILED
Apr 26, 2012
Secretary of State

Entity Name: PG BOAT RENTAL INC

Current Principal Place of Business:

5502 SW 12TH PL
CAPE CORAL, FL 33914 US

New Principal Place of Business:

Current Mailing Address:

126 SE 40TH ST
CAPE CORAL, FL 33904 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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 A
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

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HOFFMANN, OLIVER K
Address: HEMBACH 2
City-St-Zip: KUEPS, BAVARIA, BV 96328 GM

Title: P
Name: HOFFMANN, OLIVER K
Address: HEMBACH 2
City-St-Zip: KUEPS, BAVARIA, BV 96328 GM

Title: T
Name: HOFFMANN, OLIVER K
Address: HEMBACH 2
City-St-Zip: KUEPS, BAVARIA, BV 96328 GM

Title: D
Name: BOEHM, THOMAS W
Address: ZUR HEILIGEN HEID 5
City-St-Zip: CADOLZBURG, BAVARIA, BV 90556 GM

Title: S
Name: BOEHM, THOMAS W
Address: ZUR HEILIGEN HEID 5
City-St-Zip: CADOLZBURG, BAVARIA, BV 90556 GM

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: THOMAS W. BOEM

D

04/26/2012

Electronic Signature of Signing Officer or Director

Date