

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000052378

Entity Name: OUR BOAT HOUSE, INC

FILED
Jun 12, 2012
Secretary of State

Current Principal Place of Business:

3627 INDIAN RIVER DR
VERO BEACH, FL 32967

New Principal Place of Business:

4320 US 1
VERO BEACH, FL 32967

Current Mailing Address:

3627 INDIAN RIVER DR
VERO BEACH, FL 32967

New Mailing Address:

4320 US 1
VERO BEACH, FL 32967

FEI Number: 27-3063839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCIL, KAREN L
3627 INDIAN RIVER DR
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

MARCIL, KAREN L
4320 US 1
VERO BEACH, FL 32967 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: KAREN L MARCIL

06/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARCIL, KAREN L
Address: 4320 US 1
City-St-Zip: VERO BEACH, FL 32967

Title: VP
Name: MARCIL, ROGER
Address: 4320 US 1
City-St-Zip: VERO BEACH, FL 32967

Title: S
Name: MARCIL, KAREN L
Address: 4320 US 1
City-St-Zip: VERO BEACH, FL 32967

Title: T
Name: MARCIL, KAREN L
Address: 4320 US 1
City-St-Zip: VERO BEACH, FL 32967

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: KAREN MARCIL

P

06/12/2012

Electronic Signature of Signing Officer or Director

Date