

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000068294

Entity Name: BOAT AMERICA INC.

FILED  
Apr 21, 2011  
Secretary of State

**Current Principal Place of Business:**

105 POMPANO DRIVE  
A  
SAINT PETERSBURG, FL 33705

**New Principal Place of Business:**

105 POMPANO DRIVE  
SUITE A  
SAINT PETERSBURG, FL 33705

**Current Mailing Address:**

105 POMPANO DRIVE  
A  
SAINT PETERSBURG, FL 33705

**New Mailing Address:**

105 POMPANO DRIVE  
SUITE A  
SAINT PETERSBURG, FL 33705

FEI Number: 27-3299593

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DUNN, STEWART A IV  
105 POMPANO DRIVE  
A  
SAINT PETERBURG, FL 33705 US

**Name and Address of New Registered Agent:**

DUNN, STEWART A IV  
105 POMPANO DRIVE  
SUITE A  
SAINT PETERBURG, FL 33705 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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

04/21/2011

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: DUNN, STEWART A IV  
Address: 105 POMPANO DRIVE SUITE A  
City-St-Zip: SAINT PETERSBURG, FL 33705

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: STEWART A. DUNN IV

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PD

04/21/2011

\_\_\_\_\_  
Date