

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000071859

Entity Name: BOAT DEPOT ONLINE, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

113 OLEANDER CIRCLE
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

PO BOX 2733
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 32-0333033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, LISETTE
113 OLEANDER CIRCLE
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, LISETTE
Address: 113 OLEANDER CIRCLE
City-St-Zip: KEY LARGO, FL 33037

Title: SEC.
Name: GARCIA, RICHARD
Address: 113 OLEANDER CIRCLE
City-St-Zip: KEY LARGO, FL 33037

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: RICHARD GARCIA

SEC.

02/17/2011

Electronic Signature of Signing Officer or Director

Date