

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000073509

FILED
Apr 21, 2011
Secretary of State

Entity Name: BENNETT'S BOAT REPAIR & MAINTENANCE, INC.

Current Principal Place of Business:

331 DUCAN LOOP WEST
#308
DUNEDIN, FL 34698 US

New Principal Place of Business:

1914 SWAN LN
PALM HARBOR, FL 34683 US

Current Mailing Address:

331 DUCAN LOOP WEST
#308
DUNEDIN, FL 34698 US

New Mailing Address:

1914 SWAN LN
PALM HARBOR, FL 34683 US

FEI Number: 27-3417205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENNETT, MICHAEL
331 DUCAN LOOP WEST
#308
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

BENNETT, MICHAEL
1914 SWAN LN
PALM HARBOR, FL 34683 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: MICHAEL BENNETT

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: BENNETT, MICHAEL
Address: 1914 SWAN LN
City-St-Zip: PALM HARBOR, FL 34683 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: MICHAEL BENNETT

PVST

04/21/2011

Electronic Signature of Signing Officer or Director

Date