

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000100455

FILED
Mar 16, 2011
Secretary of State

Entity Name: AUTO BOAT STORAGE, INC.

Current Principal Place of Business:

1950 S OCEAN BLVD #15Q
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

1950 S OCEAN BLVD #15Q
15Q
HALLANDALE BEACH, FL 33009

Current Mailing Address:

1950 S OCEAN BLVD #15Q
HALLANDALE BEACH, FL 33009

New Mailing Address:

1950 S OCEAN BLVD #15Q
15Q
HALLANDALE BEACH, FL 33009

FEI Number: 27-4256928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOBROW, MITCHELL
11650 NW 71 PLACE
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

BOBROW, MITCHELL
11650 NW 71 PLACE
15Q
PARKLAND, FL 33076 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:

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MAHANA, ARTHUR
Address: 1950 S OCEAN BLVD #15Q
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VPSD
Name: BOBROW, MITCHELL
Address: 11650 NW 71 PLACE
City-St-Zip: PARKLAND, FL 33076

Title: PD
Name: MAHANA, ARTHUR
Address: 1950 S OCEAN DR
City-St-Zip: HALLANDALE, FL 33009

Title: PD
Name: MAHANA, ARTHUR
Address: 1950 S OCEAN DR
City-St-Zip: HALLANDALE, FL 33009

Title: PD
Name: MAHANA, ARTHUR
Address: 1950 S OCEAN DR
City-St-Zip: HALLANDALE, FL 33009

Title: PD
Name: MAHANA, ARTHUR
Address: 1950 S OCEAN DR
City-St-Zip: HALLANDALE, FL 33009

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: ARTHUR MAHANA

PD

03/16/2011

Electronic Signature of Signing Officer or Director

Date