2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000100455

Entity Name: AUTO BOAT STORAGE, INC.

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1950 S OCEAN BLVD #15Q 1091 GILLS DRIVE

15Q 300

HALLANDALE BEACH, FL 33009 ORLANDO, FL 32824 UN

Current Mailing Address: New Mailing Address:

1950 S OCEAN BLVD #15Q 1091 GILLS DRIVE

300

HALLANDALE BEACH, FL 33009 ORLANDO, FL 32824 UN

FEI Number: 27-4256928 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MAHANA, ARTHUR
Address: 1091 GILLS DRIVE
City-St-Zip: ORLANDO, FL 32824 UN

Title: VPSD

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

Title: PD

Name: MAHANA, ARTHUR
Address: 1091 GILLS DRIVE
City-St-Zip: ORLANDO, FL 32824 UN

Title: PD

 Name:
 MAHANA, ARTHUR

 Address:
 1091 GILLS DRIVE

 City-St-Zip:
 ORLANDO, FL 32824 UN

Title: PD

Name: MAHANA, ARTHUR
Address: 1091 GILLS DRIVE
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Title: PD

Name: MAHANA, ARTHUR
Address: 1091 GILLS DRIVE
City-St-Zip: ORLANDO, FL 32824 UN

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 PRES 05/01/2012