

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000101853

Entity Name: BOAT LIGHT STORE INC

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

454 4TH PLACE SW
VERO BEACH, FL 32962

New Principal Place of Business:

Current Mailing Address:

454 4TH PLACE SW
VERO BEACH, FL 32962

New Mailing Address:

FEI Number: 27-4444969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDERICK, KEITH
454 4TH PLACE SW
VERO BEACH, FL 32962 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: PD
Name: BLACKMAN, PETRA
Address: 454 4TH PLACE SW
City-St-Zip: VERO BEACH, FL 32962 US

Title: VPD
Name: FREDERICK, ANNAKI
Address: 454 4TH PLACE SW
City-St-Zip: VERO BEACH, FL 32962 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: ANNAKI FREDERICK

VP

04/28/2012

Electronic Signature of Signing Officer or Director

Date