

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000001794

Entity Name: BARRACUDA BOAT CLUB, INC.

FILED
Jun 07, 2012
Secretary of State

Current Principal Place of Business:

177 NORTH CAUSEWAY
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

177 NORTH CAUSEWAY
NEW SMYRNA BEACH, FL 32169 CA

Current Mailing Address:

177 NORTH CAUSEWAY
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

1018 CLAUDIA STREET
NEW SMYRNA BEACH, FL 32169 US

FEI Number: 27-4485147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANE, LISA C
3125 HOKE DR.
EDGEWATER, FL 32141 US

Name and Address of New Registered Agent:

SIROIS, BRYAN C
1018 CLAUDIA STREET
NEW SMYRNA BEACH, FL 32168 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: BRYAN C SIROIS

06/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: WELCH, HAYLEY K
Address: 1018 CLAUDIA STREET
City-St-Zip: NEW SMYRNA BEACH, FL 32168 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: BRYAN C SIROIS

PSTD

06/07/2012

Electronic Signature of Signing Officer or Director

Date