

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000041092

Entity Name: 902 LONG BOAT, INC.

FILED
Mar 08, 2012
Secretary of State

Current Principal Place of Business:

4485 GULF OF MEXICO DRIVE
APT.902
LONG BOAT KEY, FL 342282428

New Principal Place of Business:

Current Mailing Address:

4485 GULF OF MEXICO DRIVE
APT.902
LONG BOAT KEY, FL 342282428

New Mailing Address:

FEI Number: 45-2039287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERMAN, ROBERT L
4485 GULF OF MEXICO DRIVE
APT.902
LONG BOAT KEY, FL 342282428 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: P
Name: GERMAN, ROBERT L
Address: 4485 GULF OF MEXICO DRIVE, APT.#902
City-St-Zip: LONG BOAT KEY, FL 342282428

Title: T
Name: ROBINET, RUTH C
Address: 4485 GULF OF MEXICO DRIV, APT.#902
City-St-Zip: LONG BOAT KEY, FL 342282428

Title: SEC
Name: MAJORS, WALTER M
Address: 4905 CARROLL COURT
City-St-Zip: BALDWIN, MD 21013

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: ROBERT L GERMAN

PRES

03/08/2012

Electronic Signature of Signing Officer or Director

Date