

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000078821

FILED
Jan 06, 2012
Secretary of State

Entity Name: ST. CLOUD BOAT RENTAL, INC.

Current Principal Place of Business:

6265 WHIP O' WILL LANE
ST. CLOUD, FL 334771

New Principal Place of Business:

3225 13TH STREET
ST. CLOUD, FL 34769

Current Mailing Address:

6265 WHIP O' WILL LANE
ST. CLOUD, FL 334771

New Mailing Address:

6265 WHIP O' WILL LANE
ST. CLOUD, FL 34771

FEI Number: 45-4182725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROWN, DOUGLAS E
6265 WHIP O'WILL LANE
ST. CLOUD, FL 34771 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: BROWN, DOUGLAS E
Address: 6265 WHIP O' WILL LANE
City-St-Zip: ST. CLOUD, FL 34771

Title: VSTD
Name: BROWN, JULIE M
Address: 6265 WHIP O' WILL LANE
City-St-Zip: ST. CLOUD, FL 34771

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: DOUGLAS E BROWN

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date