

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000104782

FILED
Mar 28, 2012
Secretary of State

Entity Name: BEACHCAT PONTOON BOATS INC.

Current Principal Place of Business:

120 PICKNEY STREET
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

120 PICKNEY STREET
OLDSMAR, FL 34677

New Mailing Address:

1212 FIFTH AVENUE
APT. 6C
NEW YORK, NY 10029

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E PARK AVENUE
TALLAHASSEE, FL 32301 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: DIBARTOLO, STEPHANIE
Address: 1212 FIFTH AVE. APT. 6C
City-St-Zip: NEW YORK, NY 10029

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: STEPHANIE DIBARTOLO

P

03/28/2012

Electronic Signature of Signing Officer or Director

Date