

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000033614

FILED
Apr 26, 2011
Secretary of State

Entity Name: BOYNTON BEACH BOAT RENTALS, INC.

Current Principal Place of Business:

700 CASA LOMA BLVD.
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

700 CASA LOMA BLVD.
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 65-0410521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUCHEM, MARCELO
7627,CEDAR HURST CT
LAKE WORTH, FL 33467 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: DPST
Name: JUCHEM, MARCELO
Address: 7627,CEDAR HURST CT
City-St-Zip: LAKE WORTH, FL 33467

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: MARCELO JUCHEM

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date