

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000085257

**FILED**  
**Apr 13, 2010**  
**Secretary of State**

**Entity Name:** BOAT HOUSE DISCOUNT MARINE, INC.

**Current Principal Place of Business:**

394 ARROWHEAD LANE  
MELBOURNE BEACH, FL 32951

**New Principal Place of Business:**

**Current Mailing Address:**

394 ARROWHEAD LANE  
MELBOURNE BEACH, FL 32951

**New Mailing Address:**

**FEI Number:** 59-3223156

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FISHER, CHARLES M  
394 ARROWHEAD LANE  
MELBOURNE BEACH, FL 32951 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: FISHER, CHARLES M  
Address: 394 ARROWHEAD LANE  
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: DVP  
Name: FISHER, JANICE L  
Address: 394 ARROWHEAD LANE  
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: DVP  
Name: MIDDLETON, MINDY J  
Address: 1005 FLOTILLA CLUB DRIVE  
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

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: MINDY MIDDLETON

DVP

04/13/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date