2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000085257

Entity Name: BOAT HOUSE DISCOUNT MARINE, INC.

Apr 28, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
Current Finicipal Flace of Business.	New Fillicipal Flace Of Busiliess

394 ARROWHEAD LANE MELBOURNE BEACH, FL 32951

Current Mailing Address: New Mailing Address:

394 ARROWHEAD LANE MELBOURNE BEACH, FL 32951

FEI Number: 59-3223156 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

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:

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

Title: DVP

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

Title: DVP

Name: MIDDLETON, MINDY J 1005 FLOTILLA CLUB DRIVE Address: 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: CHARLES M FISHER DP 04/28/2011