2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000087237

Entity Name: TREASURE COAST BOATING SERVICES, INC.

FILED Mar 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

420 S FEDERAL HWY STUART, FL 34994 420 SW FEDERAL HWY STUART, FL 34994 STUART, FL 34994

Current Mailing Address: New Mailing Address:

420 S FEDERAL HWY STUART, FL 34994 420 SW FEDERAL HWY STUART, FL 34994 STUART, FL 34994

FEI Number: 65-0459411 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:

STEGER, SAM T WAXLER, CAROL S
603 SW CLEVELAND AVENUE 1331 SE OCEAN BLVD
STUART, FL 34994 US STUART, FL 34996 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: BRENDA J BRADY 03/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GRANE, DANIEL T

Address: 3745 SE DOUBLETON DRIVE

City-St-Zip: STUART, FL 34997

Title: SEC

Name: BRADY, BRENDA J

Address: 2725 SW MARQUIS TERRACE

City-St-Zip: STUART, FL 34997

Title: D

Name: GRANE, DANIEL T

Address: 3745 SE DOUBLETON DRIVE

City-St-Zip: STUART, FL 34997

Title:

Name: GRANE, JUDITH K

Address: 3745 SE DOUBLETON DRIVE

City-St-Zip: STUART, FL 34997

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: BRENDA J BRADY SECY 03/01/2011