

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000087237

FILED
Mar 28, 2012
Secretary of State

Entity Name: TREASURE COAST BOATING SERVICES, INC.

Current Principal Place of Business:

420 SW FEDERAL HWY
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

420 SW FEDERAL HWY
STUART, FL 34994

New Mailing Address:

FEI Number: 65-0459411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAXLER, CAROL S
1331 SE OCEAN BLVD
STUART, FL 34996 US

Name and Address of New Registered Agent:

STEGER, SAM T
603 SW CLEVELAND AVENUE
STUART, FL 34994 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: SAM T STEGER

03/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRANE, JUDITH K
Address: 3745 SE DOUBLETTON DRIVE
City-St-Zip: STUART, FL 34997

Title: SEC
Name: GRANE, DANIEL T
Address: 3745 SE DOUBLETTON DRIVE
City-St-Zip: STUART, FL 34997

Title: D
Name: GRANE, DANIEL T
Address: 3745 SE DOUBLETTON DRIVE
City-St-Zip: STUART, FL 34997

Title: D
Name: GRANE, JUDITH K
Address: 3745 SE DOUBLETTON 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: JUDITH K GRANE

P

03/28/2012

Electronic Signature of Signing Officer or Director

Date