

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000089153

FILED
Mar 29, 2011
Secretary of State

Entity Name: THE BOAT PLACE OF NAPLES, INC.

Current Principal Place of Business:

2540 DAVIS BLVD.
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

2540 DAVIS BLVD.
NAPLES, FL 34104

New Mailing Address:

FEI Number: 65-0636552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILMORE, RAYMOND JR.
2540 DAVIS BLVD.
NAPLES, FL 34104 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: D
Name: FILMORE, RAYMOND JR.
Address: 2540 DAVIS BLVD.
City-St-Zip: NAPLES, FL 34104

Title: D
Name: FILMORE, EILEEN M
Address: 2540 DAVIS BLVD.
City-St-Zip: NAPLES, FL 34104

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: RAYMOND FILMORE JR

D

03/29/2011

Electronic Signature of Signing Officer or Director

Date