

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000090673

FILED
Jan 28, 2011
Secretary of State

Entity Name: EAST COAST BOAT LIFTS, INC.

Current Principal Place of Business:

1040 NE 44 COURT
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

1040 NE 44 COURT
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 65-0719974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, CHARLES JR
3844 NW 43RD TERRACE
COCONUT CREEK, FL 33073 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: PRES
Name: BELL, CHARLES JR
Address: 3844 NW 43RD TERRACE
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP
Name: BELL, CHARLES III
Address: 1653 W. RIVER DRIVE
City-St-Zip: MARGATE, FL 33063

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 BELL JR

PRES

01/28/2011

Electronic Signature of Signing Officer or Director

Date