

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000001777

FILED
Apr 16, 2009
Secretary of State

Entity Name: BOATS N SUCH SUPERSTORES, INC.

Current Principal Place of Business:

2226 PASEO AVE.
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

2226 PASEO AVE.
ORLANDO, FL 32805

New Mailing Address:

POST OFFICE BOX 160806
ALTAMONTE SPRINGS, FL 32716 US

FEI Number: 59-3419895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOD, KAREN T
2226 PASEO AVE.
ORLANDO, FL 32805 US

Name and Address of New Registered Agent:

HOOD, KAREN T
2226 PASEO AVENUE
ORLANDO, FL 32805 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOOD, MANLEY J
Address: 2226 PASEO AVENUE
City-St-Zip: ORLANDO, FL 32805

Title: T () Delete
Name: HOOD, KAREN T
Address: 2226 PASEO AVENUE
City-St-Zip: ORLANDO, FL 32805

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KAREN T. HOOD

T

04/16/2009

Electronic Signature of Signing Officer or Director

Date