

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000043253

FILED
Feb 05, 2008
Secretary of State

Entity Name: DELAND BOAT CENTER INC.

Current Principal Place of Business:

1116 E NEW YORK AVE
DELAND, FL 32724 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1357
DELAND, FL 32721 US

New Mailing Address:

FEI Number: 65-0798396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERCAK, PAUL
1060 S RIDGE WOOD AVE
DELAND, FL 32720 US

Name and Address of New Registered Agent:

GERCAK, PAUL
2339 LAKE TALMADGE DRIVE
DELAND, FL 32724 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:

02/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GERCAK, PAUL
Address: 1060 S RIDGEWOOD AVE
City-St-Zip: DELAND, FL 32720

Title: D () Delete
Name: GERCAK, IRENE
Address: 1060 S RIDGEWOOD AVE
City-St-Zip: DELAND, FL 32720

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GERCAK, PAUL
Address: 2339 LAKE TALMADGE DRIVE
City-St-Zip: DELAND, FL 32724

Title: D (X) Change () Addition
Name: GERCAK, IRENE
Address: 2339 LAKE TALMADGE DRIVE
City-St-Zip: DELAND, FL 32724

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: IRENE C. GERCAK

VP

02/05/2008

Electronic Signature of Signing Officer or Director

Date