

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000069928

FILED
Apr 21, 2011
Secretary of State

Entity Name: BOAT PFD, INC.

Current Principal Place of Business:

6001 PALMER BLVD
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

6001 PALMER BLVD
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 65-0779773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL
1549 RINGLING BLVD, SUITE 600
SARASOTA, FL 34236 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: P
Name: ANDERSON, JORDY M
Address: 1073 BAHIA VISTA CT
City-St-Zip: SARASOTA, FL 34232

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: JORDY M. ANDERTSON

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date