

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000049363

FILED
Jan 28, 2011
Secretary of State

Entity Name: PORT EVERGLADES OUTBOARD SERVICE, INC.

Current Principal Place of Business:

801 NE 3RD STREET #106
DANIA BEACH, FL 33004 US

New Principal Place of Business:

801 N.E. 3RD STREET
106
DANIA BEACH, FL 33004 US

Current Mailing Address:

801 NE 3RD STREET #106
DANIA BEACH, FL 33004 US

New Mailing Address:

801 N.E. 3RD STREET
106
DANIA BEACH, FL 33004 US

FEI Number: 65-0842496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERARDO, JOSEPH E
1731 SE 15TH STREET
#305
FORT LAUDERDALE, FL 33316 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: PVST
Name: GERARDO, JOSEPH E
Address: 1731 SE 15TH STREET #305
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: D
Name: GERARDO, JOSEPH E
Address: 1731 SE 15TH STREET #305
City-St-Zip: FORT LAUDERDALE, FL 33316 US

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: JOSEPH GERARDO

P

01/28/2011

Electronic Signature of Signing Officer or Director

Date