

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000098154

FILED
Sep 06, 2010
Secretary of State

Entity Name: THE BOAT YARD, INC.

Current Principal Place of Business:

2331 OAK DRIVE
LONGWOOD, FL 327794747

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 916163
LONGWOOD, FL 327916163

New Mailing Address:

FEI Number: 59-3541913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURCHARD, DENISE
2331 OAK DRIVE
LONGWOOD, FL 327794747 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: D
Name: BLEVINS, HERBERT C
Address: 2331 OAK DRIVE
City-St-Zip: LONGWOOD, FL 327794747

Title: D
Name: BURCHARD, DENISE
Address: 2331 OAK DRIVE
City-St-Zip: LONGWOOD, FL 327794747

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: DENISE BURCHARD

CFO

09/06/2010

Electronic Signature of Signing Officer or Director

Date