

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000002895

Entity Name: PALM BEACH BOAT SALES, INC.

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

7848 SOUTH FEDERAL HWY.
HYPOLUXO, FL 33462

New Principal Place of Business:

Current Mailing Address:

7848 SOUTH FEDERAL HWY.
HYPOLUXO, FL 33462

New Mailing Address:

FEI Number: 65-0885923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTER, DINARDO
5810 CADIALLAC DRIVE
LAKE WORTH, FL 33463 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: DINARDO, WALTER
Address: 5810 CADILLAC DR
City-St-Zip: LAKE WORTH, FL 33463

Title: D () Delete
Name: BERMAN, LEO
Address: 2758 RONE DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete
Name: BERMAN, HARRIS
Address: 3560 S OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33401

Title: P () Delete
Name: WALTER, DINARDO
Address: 5810 CADILLAC DRIVE
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: BERMAN, LEO
Address: 2758 RHONE DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: WALTER DINARDO

P

01/15/2008

Electronic Signature of Signing Officer or Director

Date