

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000014902

FILED
Jan 06, 2012
Secretary of State

Entity Name: KEY LARGO BOAT DEPOT, INC.

Current Principal Place of Business:

97860 OVERSEAS HWY
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

103900 OVERSEAS HWY
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 65-0910203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOKY, ROBERT C
103900 OVERSEAS HWY.
KEY LARGO, FL 33037 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: S
Name: STOKY, RUTH C
Address: 14 RAINBOW DRIVE
City-St-Zip: KEY LARGO, FL 33037

Title: P
Name: STOKY, ROBERT C
Address: 103900 OVERSEAS HIGHWAY
City-St-Zip: KEY LARGO, FL 33037

Title: T
Name: STOKY, SCOTT D
Address: 103900 OVERSEAS HIGHWAY
City-St-Zip: KEY LARGO, FL 33037

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: ROBERT C. STOKY

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date