

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000025183

FILED
Jan 09, 2012
Secretary of State

Entity Name: AWESOME BOAT SERVICE, INC.

Current Principal Place of Business:

3032 S. OAKLAND FOREST DR.
2801
OAKLAND PARK, FL 33309

New Principal Place of Business:

Current Mailing Address:

3032 S. OAKLAND FOREST DR.
2801
OAKLAND PARK, FL 33309

New Mailing Address:

FEI Number: 65-0906319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ADIV, ELIZABETH
3032 S. OAKLAND FOREST DR.
SUITE 2801
OAKLAND PARK, FL 33309 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: ADIV, ELIZABETH
Address: 3032 S. OAKLAND FOREST DR.
City-St-Zip: FORT LAUDERDALE, FL 33309

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: ELIZABETH ADIV

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date