

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000031058

Entity Name: BOATS, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

663 SANTA MARIA
ST. PETERSBURG, FL 33715

New Principal Place of Business:

Current Mailing Address:

663 SANTA MARIA
ST. PETERSBURG, FL 33715

New Mailing Address:

FEI Number: 59-3571498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOULE, WILLIAM
663 SANTA MARIA
ST. PETERSBURG, FL 33715 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: JOULE, WILLIAM
Address: 663 SANTA MARIA
City-St-Zip: ST. PETERSBURG, FL 33715

Title: D
Name: JOULE, WILLIAM
Address: 663 SANTA MARIA
City-St-Zip: ST. PETERSBURG, FL 33715

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: WILLIAM JOULE

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date