2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 01, 2008 08:00 AM **DOCUMENT # P99000033869 Secretary of State** ALL AMERICAN COVERED BOAT STORAGE, INC. Mailing Address Principal Place of Business POB 563 10450 WINBOROUGH DRIVE PLACIDA, FL 33946 PORT CHARLOTTE, FL 33981 No Chg-P CR2E034 (11/05) 01302008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0866280 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOSSEY, RICHARD JR DO NOT WRITE 13213 GASPARILLA RD, #403 PLACIDA, FL 33946 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) --- ... 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE BOSSEY, RICHARD L JR NAME PO BOX 563 STREET ADDRESS CITY-ST-ZIP PLACIDA, FL 33946 U00000811094 VSD TITLE BOSSEY, PATRICIA 02/11/08-80012-025 150.00 NAME STREET ADDRESS PO BOX 563 CITY-ST-ZIP PLACIDA, FL 33946 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS · ĆÍTY • ST-ZIP •

NAME 5412 STREET ADDRESS CITY-ST-ZIP

PATRICIA BOSSES