

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000035881

FILED
Jan 19, 2012
Secretary of State

Entity Name: BONITA BOAT RENTALS, INC.

Current Principal Place of Business:

26395 HICKORY BOULEVARD
BONITA SPRINGS, FL 34134

New Principal Place of Business:

26395 HICKORY BOULEVARD
BONITA SPRINGS, FL 34134 US

Current Mailing Address:

26395 HICKORY BOULEVARD
BONITA SPRINGS, FL 34134

New Mailing Address:

26395 HICKORY BOULEVARD
BONITA SPRINGS, FL 34134 US

FEI Number: 59-3571311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOHLENHOFF, ELLEN
26395 HICKORY BOULEVARD
BONITA SPRINGS, FL 34134 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: MOHLENHOFF, ERIC G
Address: 26395 HICKORY BOULEVARD
City-St-Zip: BONITA SPRINGS, FL 34134

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: ERIC G MOHLENHOFF

D

01/19/2012

Electronic Signature of Signing Officer or Director

Date