

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000047599

FILED
Feb 09, 2011
Secretary of State

Entity Name: EXPRESS BOAT TRANSPORT, CORP.

Current Principal Place of Business:

3800 FUDGE RD.
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

3800 FUDGE RD.
APOPKA, FL 32703

New Mailing Address:

FEI Number: 65-0926005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUNA, ALFREDO S
1202 ADIRONDACK CT.
APOPKA, FL 32712 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: PD
Name: LUNA, ALFREDO S
Address: 1202 ADIRONDACK CT.
City-St-Zip: APOPKA, FL 32712

Title: VT
Name: ORTIZ, MARIO
Address: 1202 ADIRONDACK CT.
City-St-Zip: APOPKA, FL 32712

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: ALFREDO LUNA

PD

02/09/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date