

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000099239

Entity Name: HD BOAT SERVICES, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

1040 NW 30TH AVE
MIAMI, FL 33125

New Principal Place of Business:

250 N.E. 174 ST
MIAMI, FL 33162

Current Mailing Address:

1040 NW 30TH AVE
MIAMI, FL 33125

New Mailing Address:

250 N.E. 174 ST
MIAMI, FL 33162

FEI Number: 65-0960790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, HECTOR
1040 NW 30TH AVE
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

DIAZ, HECTOR
250 N.E. 174 ST
MIAMI, FL 33162 US

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: HECTOR DIAZ

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DIAZ, HECTOR G
Address: 1040 NW 30TH AVE
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DIAZ, HECTOR G
Address: 250 N.E. 174 ST
City-St-Zip: MIAMI, FL 33162

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: HECTOR DIAZ

PRS

04/30/2008

Electronic Signature of Signing Officer or Director

Date