

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000105845

Entity Name: BOATWORX.COM, INC.

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

703 FISHERMAN'S WHARF
FORT MYERS BEACH MARINA
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

5828 CAPE HARBOUR DRIVE
SUITE 203
CAPE CORAL, FL 33914

Current Mailing Address:

8742 CREST LANE
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 65-0985384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARELLEK, STEVEN
2650 N. MILITARY TRAIL
SUITE 240
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

GARELLEK, STEVEN
3351 NW BOCA RATON BLVD.
BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent

03/01/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TAYLOR, CLIFFORD
Address: 300-1791 BARRINGTON STREET
City-St-Zip: HALIFAX, NS B3J 3K9 CA

Title: STD
Name: TAYLOR, STEPHEN
Address: 8742 CREST LANE
City-St-Zip: FORT MYERS, FL 33907 US

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: STEPHEN TAYLOR

STD

03/01/2011

Electronic Signature of Signing Officer or Director

Date