

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S38974

FILED
Apr 21, 2008
Secretary of State

Entity Name: B&M BOAT CARE CENTERS INC.

Current Principal Place of Business:

2626 TWILIGHT AVE.
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

2626 TWILIGHT AVE.
PANAMA CITY, FL 32405

New Mailing Address:

FEI Number: 59-3054040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURTON, LONNIE
2626 TWILIGHT AVE.
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

BURTON, LONNIE
2626 TWILIGHT AVE.
PANAMA CITY, FL 32405 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: LONNIE BURTON

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: BURTON, LONNIE,
Address: 2626 TWILIGHT AVE.
City-St-Zip: PANAMA CITY, FL 32405 US

Title: DVT () Delete
Name: MCCALL, RICKY,
Address: 2626 TWILIGHT AVE.
City-St-Zip: PANAMA CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: BURTON, LONNIE
Address: 2626 TWILIGHT AVE.
City-St-Zip: PANAMA CITY, FL 32405 US

Title: DVT (X) Change () Addition
Name: MCCALL, RICKY
Address: 2626 TWILIGHT AVE.
City-St-Zip: PANAMA CITY, FL

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: LONNIE BURTON

DPS

04/21/2008

Electronic Signature of Signing Officer or Director

Date