

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S38974

FILED
Mar 28, 2012
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:

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

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

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: R W MCCALL

VP

03/28/2012

Electronic Signature of Signing Officer or Director

Date