

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S98472

Entity Name: BOATS EXPRESS, INC.

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

19119 ROGERS ROAD
SUITE 1847
ODESSA, FL 33556 US

New Principal Place of Business:

Current Mailing Address:

19119 ROGERS ROAD
1847
ODESSA, FL 33556 US

New Mailing Address:

19119 ROGERS ROAD
SUITE 1847
ODESSA, FL 33556 US

FEI Number: 59-3096025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLAHAN, SUSAN A
19119 ROGERS ROAD
ODESSA, FL 33556 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: P
Name: HUTCHENS, GREGORY D
Address: 19119 ROGERS ROAD
City-St-Zip: ODESSA, FL 33556

Title: VP
Name: QUEEN, ROBERT A
Address: 19119 ROGERS RD
City-St-Zip: ODESSA, FL 33556

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: GREG HUTCHENS

P

02/10/2012

Electronic Signature of Signing Officer or Director

Date