

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V34863

FILED
Mar 01, 2011
Secretary of State

Entity Name: TREASURE COAST BOATING CENTER, INC.

Current Principal Place of Business:

420 S.W. FEDERAL HWY.
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

420 S.W. FEDERAL HWY.
STUART, FL 34994

New Mailing Address:

FEI Number: 65-0351465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEGER, SAM T
603 SW CLEVELAND AVENUE
STUART, FL 34994 US

Name and Address of New Registered Agent:

WAXLER, CAROL S
1331 SE OCEAN BLVD
STUART, FL 34996 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: BRENDA J BRADY

03/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SEC
Name: BRADY, BRENDA J
Address: 2725 SW MARQUIS TERRACE
City-St-Zip: STUART, FL 34997

Title: P
Name: GRANE, DANIEL T
Address: 3745 SE DOUBLETON DRIVE
City-St-Zip: STUART, FL 34997

Title: D
Name: GRANE, DANIEL T
Address: 3745 SE DOUBLETON DRIVE
City-St-Zip: STUART, FL 34997

Title: D
Name: GRANE, JUDITH K
Address: 3745 SE DOUBLETON DRIVE
City-St-Zip: STUART, FL 34997

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: BRENDA J BRADY

SECY

03/01/2011

Electronic Signature of Signing Officer or Director

Date