2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V34863

FILED Mar 28, 2012 Secretary of State

Entity Name: TREASURE COAST BOATING CENTER, INC.

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-0351465 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WAXLER, CAROL S

1331 SE OCEAN BLVD

STUART, FL 34996 US

STEGER, SAM T

603 SW CLEVELAND AVENUE

STUART, FL 34994 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: SAM T STEGER 03/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SEC

Name: GRANE, JUDITH K

Address: 3745 SE DOUBLETON DRIVE

City-St-Zip: STUART, FL 34997

Title: F

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: DANIEL T GRANE P 03/28/2012