

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V46545

Entity Name: BOAT TREE, INC.

FILED  
Jan 24, 2011  
Secretary of State

## Current Principal Place of Business:

2202 33RD STREET  
ORLANDO, FL 32839 US

## New Principal Place of Business:

4370 CARRAWAY PLACE  
SANFORD, FL 32771 US

## Current Mailing Address:

679 LAKE HARBOR CR  
EDGEWOOD, FL 32809 US

## New Mailing Address:

FEI Number: 59-3131173

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION COMPANY OF ORLANDO  
300 SOUTH ORANGE AVENUE  
SUITE 1000 (JGH)  
ORLANDO, FL 32801 US

## Name and Address of New Registered Agent:

POZO, JOSEPH  
679 LAKE HARBOR CR  
EDGEWOOD, FL 32809 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: JOSEPH POZO

01/24/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: POZO, MARCELO A  
Address: 4370 CARRAWAY PLACE  
City-St-Zip: SANFORD, FL 32771 US

Title: ST  
Name: POZO, JOSEPH J POZO  
Address: 4370 CARRAWAY PLACE  
City-St-Zip: SANFORD, FL 32771

Title: AS  
Name: POZO COYLE, CHRISTINE  
Address: 4370 CARRAWAY PLACE  
City-St-Zip: SANFORD, FL 32771

Title: CEO  
Name: POZO, JOE G JR  
Address: 4370 CARRAWAY PLACE  
City-St-Zip: SANFORD, FL 32771

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: JOSEPH POZO

P

01/24/2011

Electronic Signature of Signing Officer or Director

Date