

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V46545

FILED  
Feb 06, 2012  
Secretary of State

Entity Name: BOAT TREE, INC.

**Current Principal Place of Business:**

4370 CARRAWAY PLACE  
SANFORD, FL 32771 US

**New Principal Place of Business:**

**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:**

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

P

02/06/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date