2017 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000014656

Entity Name: BOATMAT CORPORATION

Current Principal Place of Business:

1420 CYPRESS AVENUE MELBOURNE, FL 32935

Current Mailing Address:

1420 CYPRESS AVENUE MELBOURNE, FL 32935 US

FEI Number: 59-3696268 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KANCILIA, JOHN R 1795 WEST NASA BOULEVARD MELBOURNE, FL 32901 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: JOHN R. KANCILIA 12/04/2017

Electronic Signature of Registered Agent

Date

FILED Dec 04, 2017

Secretary of State

CC3854601679

Officer/Director Detail:

Title VP, SECRETARY, TREASURER,

DIRECTOR

DURSO, ELLEN C

Name 1420 CYPRESS AVENUE Address

City-State-Zip:

MELBOURNE FL 32935

Title **PRESIDENT**

DURSO, PATRICK Name

Address 1420 CYPRESS AVENUE

City-State-Zip: MELBOURNE FL 32935

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: ELLEN C DURSO Electronic Signature of Signing Officer/Director Detail VICE PRESIDENT

12/04/2017

Date