

**2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000101663

**Entity Name:** ACTION BOAT RENTAL, INC

**Current Principal Place of Business:**

27821 LEEWARD RD. SOUTH  
LITTLE TORCH KEY, FL 33042

**Current Mailing Address:**

P. O. BOX 420764  
SUMMERLAND KEY, FL 33042

**FEI Number: 01-0938603**

**Certificate of Status Desired: No**

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

CARTER, LARRY  
27821 LEEWARD RD. SOUTH  
LITTLE TORCH KEY, FL 33042 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:** \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**Officer/Director Detail :**

Title PD  
Name CARTER, LARRY  
Address 27821 LEEWARD RD. SOUTH  
City-State-Zip: LITTLE TORCH KEY FL 33042

*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: LARRY CARTER**

**PRESIDENT**

**03/15/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date