

2017 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 PRESIDENT, TREASURER, DIRECTOR
Name CARTER, LARRY
Address 27821 LEEWARD RD. SOUTH
City-State-Zip: LITTLE TORCH KEY FL 33042

Title VP, SECRETARY, DIRECTOR
Name CARTER, KIMBERLY T
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

04/26/2017

Electronic Signature of Signing Officer/Director Detail

Date