

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000085257

Entity Name: BOAT HOUSE DISCOUNT MARINE, INC.

Current Principal Place of Business:

394 ARROWHEAD LANE
MELBOURNE BEACH, FL 32951

Current Mailing Address:

394 ARROWHEAD LANE
MELBOURNE BEACH, FL 32951

FEI Number: 59-3223156

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FISHER, CHARLES M
394 ARROWHEAD LANE
MELBOURNE BEACH, FL 32951 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 DP
Name FISHER, CHARLES M
Address 394 ARROWHEAD LANE
City-State-Zip: MELBOURNE BEACH FL 32951

Title DVP
Name FISHER, JANICE L
Address 394 ARROWHEAD LANE
City-State-Zip: MELBOURNE BEACH FL 32951

Title DVP
Name MIDDLETON, MINDY J
Address 1005 FLOTILLA CLUB DRIVE
City-State-Zip: INDIAN HARBOUR BEACH FL 32937

Title DP
Name PEAKS, JAMES E JR.
Address 2191 GRANVILLE STREET NE
City-State-Zip: PALM BAY FL 32907

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: CHARLES M FISHER

CHAIRMAN

09/16/2014

Electronic Signature of Signing Officer/Director Detail

Date