2013 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

FILED Mar 23, 2013

Secretary of State

CC2746467030

Officer/Director Detail:

Title DP Title DVP

Name FISHER, CHARLES M Name FISHER, JANICE L

Address 394 ARROWHEAD LANE Address 394 ARROWHEAD LANE

City-State-Zip: MELBOURNE BEACH FL 32951 City-State-Zip: MELBOURNE BEACH FL 32951

Title DVP Title DP

Name MIDDLETON, MINDY J Name PEAKS, JAMES E JR.

Address 1005 FLOTILLA CLUB DRIVE Address 2191 GRANVILLE STREET NE

City-State-Zip: INDIAN HARBOUR BEACH FL 32937 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

DP

03/23/2013