

2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000085257

Entity Name: BOAT HOUSE DISCOUNT MARINE, INC.**Current Principal Place of Business:**557 N HARBOR CITY BLVD
MELBOURNE, FL 32935**Current Mailing Address:**557 N HARBOR CITY BLVD
MELBOURNE, FL 32935**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	CHAIRMAN
Name	FISHER, CHARLES M
Address	394 ARROWHEAD LANE
City-State-Zip:	MELBOURNE BEACH FL 32951

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

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

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

Title	VICE PRESIDENT
Name	PEAKS, SUMMER D
Address	2191 GRANVILLE ST 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****09/25/2015**_____
Electronic Signature of Signing Officer/Director Detail_____
Date