2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000031058

Entity Name: BOATS, INC.

Current Principal Place of Business:

663 SANTA MARIA

ST. PETERSBURG, FL 33715

Current Mailing Address:

663 SANTA MARIA

ST. PETERSBURG. FL 33715

FEI Number: 59-3571498 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JOULE, WILLIAM 663 SANTA MARIA

ST. PETERSBURG, FL 33715 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 Apr 29, 2013

Secretary of State

CC0084491009

Officer/Director Detail:

Title PRES Title PRES

NameJOULE, WILLIAMNameJOULE, WILLIAMAddress663 SANTA MARIAAddress663 SANTA MARIA

City-State-Zip: ST. PETERSBURG FL 33715 City-State-Zip: ST. PETERSBURG FL 33715

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: WILLIAM JOULE

PRESIDENT

04/29/2013

Date