


**2007 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 06, 2007 08:00 A**  
**Secretary of State**


**DOCUMENT # P05000142330**  
1. Entity Name  
**NEW BERLIN BOAT AND RV SUPERSTORE PLUS, INC.**



Principal Place of Business  
**3443 GLENN HOLLOW COURT  
JACKSONVILLE, FL 32226**

Mailing Address  
**3443 GLENN HOLLOW COURT  
JACKSONVILLE, FL 32226**

**DO NOT WRITE IN THIS SPACE**



03072007 No Chg-P CR2E034 (11/05)

4. FEI Number  
**20-3657793** Applied For  
Not Applicable

5. Certificate of Status Desired  **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**HUBBARD, KIM K  
3730 BEACH BLVD  
JACKSONVILLE, FL 32207**

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IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering)

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P PANTIN, SEAN 3443 GLENN HOLLOW COURT JACKSONVILLE, FL 32226
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP PANTIN, KERRY-ANN 3443 GLENN HOLLOW COURT JACKSONVILLE, FL 32226
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T PANTIN, SEAN 3443 GLENN HOLLOW COURT JACKSONVILLE, FL 32226
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S PANTIN, KERRY-ANN 3443 GLENN HOLLOW COURT JACKSONVILLE, FL 32226
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04/16/07-80031-024 150.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with or other like empowered.

**SIGNATURE:**  **KERRY-ANN PANTIN VP** Date **3/26/07** Daytime Phone # **904-696-0710**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR