


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 25, 2008 08:00 AM
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



02012008 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**

DO NOT WRITE 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 _____ (NOTE: Registered Agent signature required when re-registering) DATE _____

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2008 Fee will be \$550.00**

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

UD0000838407
 03/05/08-80030-003 150.00

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
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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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 all other like empowered.

SIGNATURE: *Sean Pantin* Date: 2/20/08

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #