

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142330

FILED
Apr 21, 2010
Secretary of State

Entity Name: NEW BERLIN BOAT AND RV SUPERSTORE PLUS, INC.

Current Principal Place of Business:

11430 NEW BERLIN RD
JACKSONVILLE, FL 32226

New Principal Place of Business:

Current Mailing Address:

11430 NEW BERLIN RD
JACKSONVILLE, FL 32226

New Mailing Address:

FEI Number: 20-3657793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PANTIN, KERRY ANN M
3443 GLENN HOLLOW COURT
JACKSONVILLE, FL 32226 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: KERRY- ANN PANTIN

04/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PANTIN, SEAN
Address: 3443 GLENN HOLLOW COURT
City-St-Zip: JACKSONVILLE, FL 32226

Title: VP
Name: PANTIN, KERRY-ANN
Address: 3443 GLENN HOLLOW COURT
City-St-Zip: JACKSONVILLE, FL 32226

Title: T
Name: PANTIN, SEAN
Address: 3443 GLENN HOLLOW COURT
City-St-Zip: JACKSONVILLE, FL 32226

Title: S
Name: PANTIN, KERRY-ANN
Address: 3443 GLENN HOLLOW COURT
City-St-Zip: JACKSONVILLE, FL 32226

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: SEAN PANTIN

P

04/21/2010

Electronic Signature of Signing Officer or Director

Date