

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 493260

FILED
Mar 29, 2012
Secretary of State

Entity Name: E & H BOAT WORKS, INC.

Current Principal Place of Business:

2180 IDLEWILDE RD.
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

2180 IDLEWILDE RD.
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 59-1679311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HODGE, CHRISTOPHER
2180 IDLEWILDE RD.
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: HODGE, CHRISTOPHER
Address: 2180 IDLEWILDE RD.
City-St-Zip: LAKE PARK, FL

Title: STD
Name: HODGE, ANDREA
Address: 2180 IDLEWILDE RD.
City-St-Zip: LAKE PARK, FL

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: CHRISTOPHER HODGE

PRES

03/29/2012

Electronic Signature of Signing Officer or Director

Date