

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 625986

FILED
Feb 16, 2011
Secretary of State

Entity Name: TORRES' BOAT MANUFACTURERS, INC.

Current Principal Place of Business:

2500 SEIDENBERG AVENUE
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

2500 SEIDENBERG AVENUE
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 59-1920582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, CLAUDE
2500 SEIDENBERG AVENUE
KEY WEST, FL 33040 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: TORRES, CLAUDE
Address: 2500 SEIDENBERG AVENUE
City-St-Zip: KEY WEST, FL 33040

Title: D
Name: TORRES, SEIKO
Address: 2500 SEIDENBERG AVENUE
City-St-Zip: KEY WEST, FL 33040

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: CLAUDE TORRES

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date