

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 681817

FILED
Jan 06, 2012
Secretary of State

Entity Name: WHITEWATER BOAT CORPORATION

Current Principal Place of Business:

280 NW 73RD STREET
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

280 NW 73RD STREET
MIAMI, FL 33150

New Mailing Address:

FEI Number: 59-2071108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, NORMAN
3420 NE 170TH STREET
N. MIAMI BCH., FL 33160 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: COLLINS, NORMAN
Address: 3420 NE 170TH STREET
City-St-Zip: N. MIAMI BCH., FL 33160

Title: VP/S
Name: COLLINS, LUCINDA
Address: 3420 N.E. 170 ST.
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: LUCINDI COLLINS

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01/06/2012

Electronic Signature of Signing Officer or Director

Date