

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001599

FILED  
Jan 04, 2011  
Secretary of State

Entity Name: CHAPARRAL BOATS, INC.

**Current Principal Place of Business:**

2801 BUFORD HIGHWAY  
SUITE 520  
ATLANTA, GA 30329

**New Principal Place of Business:**

**Current Mailing Address:**

2801 BUFORD HIGHWAY  
SUITE 520  
ATLANTA, GA 30329

**New Mailing Address:**

FEI Number: 58-1273733      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: CEO  
Name: LANE, JAMES  
Address: 2801 BUFORD HIGHWAY, SUITE 520  
City-St-Zip: ATLANTA, GA 30329

Title: CFO  
Name: PALMER, BEN  
Address: 2801 BUFORD HIGHWAY, SUITE 520  
City-St-Zip: ATLANTA, GA 30329

Title: D  
Name: ROLLINS, R. RANDALL  
Address: 2170 PIEDMONT RD. NE  
City-St-Zip: ATLANTA, GA 30324

Title: D  
Name: ROLLINS, GARY  
Address: 2170 PIEDMONT RD. NE  
City-St-Zip: ATLANTA, GA 30324

Title: VP  
Name: HUBBELL, RICHARD  
Address: 2801 BUFORD HIGHWAY, SUITE 520  
City-St-Zip: ATLANTA, GA 30329

Title: SEC  
Name: GRAHAM, LINDA  
Address: 2170 PIEDMONT RD, NE  
City-St-Zip: ATLANTA, GA 30324

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: BRIAN RUEDIGER

DIRE

01/04/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date