

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001599

FILED
Jan 03, 2012
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

01/03/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date