

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000098275

FILED
Apr 17, 2009
Secretary of State

Entity Name: TAMPA BOAT WORKS, INC.

Current Principal Place of Business:

3903 NORTHDAL BLVD
SUITE 100W
TAMPA, FL 33624 US

Current Mailing Address:

3903 NORTHDAL BLVD
SUITE 100W
TAMPA, FL 33624 US

FEI Number: 20-0740787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

New Principal Place of Business:

3837 NORTHDAL BLVD
SUITE 365
TAMPA, FL 33624 US

New Mailing Address:

3837 NORTHDAL BLVD
SUITE 365
TAMPA, FL 33624 US

Name and Address of Current Registered Agent:

GRANT LAW GROUP JOHN A.GRANT JR.
20719 STERLINGTON DRIVE
LAND O' LAKES, FL 34638 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOND, TRAVIS L
Address: 3903 NORTHDAL BLVD, SUITE 100W
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: BOND, TRAVIS L
Address: 3837 NORTHDAL BLVD, SUITE 365
City-St-Zip: TAMPA, FL 33624

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TRAVIS BOND

MR.

04/17/2009

Electronic Signature of Signing Officer or Director

Date