

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078050

Entity Name: SEA CAT BOATS, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1005 MARINA ROAD
TITUSVILLE, FL 32796

New Principal Place of Business:

Current Mailing Address:

1005 MARINA ROAD
TITUSVILLE, FL 32796

New Mailing Address:

FEI Number: 52-2367083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, JEFFREY W
805 MARINA ROAD
TITUSVILLE, FL 32796 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: PRES
Name: FIDLER, KERMIT D
Address: 1005 MARINA DR
City-St-Zip: TITUSVILLE, FL 32796

Title: TREA
Name: MULLIGAN, BARBARA
Address: 805 MARINA ROAD
City-St-Zip: TITUSVILLE, FL 32796

Title: DIR
Name: GRAY, JEFFREY
Address: 805 MARINA ROAD
City-St-Zip: TITUSVILLE, FL 32796

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: BARBARA MULLIGAN

TREA

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date