

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000075335

FILED
Mar 16, 2011
Secretary of State

Entity Name: ALLMAND BOATS INC.

Current Principal Place of Business:

8275 SOUTHWEST 172 STREET
MIAMI, FL 33167

New Principal Place of Business:

10570 S.W. 184 TERRACE
MIAMI, FL 33157

Current Mailing Address:

8275 SOUTHWEST 172 STREET
MIAMI, FL 33167

New Mailing Address:

8275 SOUTHWEST 172 STREET
PALMETTO BAY, FL 33157

FEI Number: 32-0258746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND STREET, 4TH FLOOR
MIAMI, FL 33145 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: PSD
Name: ALLMAND, TODD
Address: 8275 SOUTHWEST 172 STREET
City-St-Zip: PALMETO BAY, FL 33157

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: TODD C. ALLMAND

DIR

03/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date