

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000093937

Entity Name: PEGASUS BOAT INC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

6371-4 PRESIDENTIAL CT
FORT MYERS, FL 339193544 US

New Principal Place of Business:

12487 BRANTLEY COMMONS COURT
FORT MYERS, FL 33907 US

Current Mailing Address:

6371-4 PRESIDENTIAL CT
FORT MYERS, FL 33919 US

New Mailing Address:

12487 BRANTLEY COMMONS COURT
FORT MYERS, FL 33907 US

FEI Number: 26-3562235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHIS JESSEN & COMPANY
6371-4 PRESIDENTIAL CT
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

MATHIS, GNATEK, JESSEN & ASSOCIATES
12487 BRANTLEY COMMONS COURT
FORT MYERS, FL 33907 US

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: JULIE W MATHIS

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: GUBLER, RENE
Address: 1524 EL DORADO PKWY W
City-St-Zip: CAPE CORAL, FL 33914 US

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: RENE GUBLER

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date