

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000046478

Entity Name: M.M. BOAT WORKS, INC.

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

2540 PARKS MILL RD
BUCKHEAD, GA 30625

New Principal Place of Business:

Current Mailing Address:

1166 W LAKESHORE DR
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 59-3589995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGLEY, RICHARD H
1166 W LAKESHORE DR
CLERMONT, FL 34711 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: D
Name: MISURACA, MATTHEW
Address: 2540 PARKS MILL ROAD
City-St-Zip: BUCKHEAD, GA 30625

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: MATTHEW MISURACA

PRES

04/23/2011

Electronic Signature of Signing Officer or Director

Date