2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2009
Secretary of State

DOCUMENT# P07000089612

Entity Name: BARRACUDA BOATS, INC.

Current Principal Place of Business:

543 SE MONTEREY ROAD
STUART, FL 34994

New Principal Place of Business:

243 SE MONTEREY ROAD
STUART, FL 34994

Current Mailing Address:

543 SE MONTEREY ROAD
STUART, FL 34994

New Mailing Address:

4034 SW OSPREY CREEK WAY
PALM CITY, FL 34990

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KALIL, ANTHONY
4034 SW OSPREY CREEK WAY
PALM CITY, FL 34990 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: KALIL, ANTHONY
Address: 4034 SW OSPREY CREEK WAY
City-St-Zip: PALM CITY, FL 34990

Title: VP ( ) Delete
Name: KALIL, GLEN
Address: 4034 SW OSPREY CREEK WAY
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: ANTHONY KALIL PRES 04/26/2009
Electronic Signature of Signing Officer or Director — Date