2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091022

Entity Name: PATTON'S OUTBOARD MARINE SERVICE, INC.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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5870 SW 36 TERRACE FORT LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

4901 NW 4TH AVENUE 5870 SW 36 TERRACE BOCA RATON, FL 33431 FORT LAUDERDALE, FL 33312

FEI Number: 56-2286205 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARANT, TRENT PRES
5870 SW 36 TERRACE
FORT LAUDERDALE, FL 33312 US

MARANT, TRENT P PRES
5870 SW 36 TERRACE
FORT LAUDERDALE, FL 33312 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: TRENT P. MARANT 04/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 MARANT, TRENT
 Name:

 Address:
 5870 SW 36 TERR
 Address:

 City-St-Zip:
 FT. LAUDERDALE, FL 33312
 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: TRENT P. MARANT PRES 04/30/2009