2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J15243

Entity Name: CONCEPT BOATS, INC.

Current Principal Place of Business:

2410 N.W. 147 STREET OPA-LOCKA, FL 33054

Current Mailing Address:

2410 N.W. 147 STREET OPA-LOCKA, FL 33054

FEI Number: 65-0037981 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AVILA, LUIS M 2410 N.W. 147 STREET OPA-LOCKA, FL 33054 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:

Electronic Signature of Registered Agent

Date

Date

FILED Mar 29, 2018

Secretary of State

CC7577284317

Officer/Director Detail:

Title PT Title ST

Name AVILA, LUIS M Name AVILA, BELKYS

Address 2410 N.W. 147 STREET Address 2410 N.W. 147 STREET

City-State-Zip: OPA-LOCKA FL 33054 City-State-Zip: OPA-LOCKA FL 33054

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: LUIS AVILA PRESIDENT 03/29/2018