

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079102

Entity Name: DOWNEASTER BOAT, INC.

Current Principal Place of Business:

1801 TYNDALL DRIVE
PANAMA CITY, FL 32401

Current Mailing Address:

1801 TYNDALL DRIVE
PANAMA CITY, FL 32401

FEI Number: 95-4894394

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MILLER, LYNN P
1801 TYNDALL DRIVE
PANAMA CITY, FL 32401 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

Officer/Director Detail :

Title P
Name MILLER, MELTON A
Address 1801 TYNDALL DRIVE
City-State-Zip: PANAMA CITY FL 32401

Title VP
Name MILLER, LYNN P
Address 1801 TYNDALL DRIVE
City-State-Zip: PANAMA CITY FL 32401

Title S
Name MILLER, LYNN P
Address 1801 TYNDALL DRIVE
City-State-Zip: PANAMA CITY FL 32401

Title T
Name MILLER, LYNN P
Address 1801 TYNDALL DRIVE
City-State-Zip: PANAMA CITY FL 32401

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: LYNN P. MILLER

VP

04/27/2013

Electronic Signature of Signing Officer/Director Detail

Date