2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000087212

Entity Name: WARDADDY AIRBOATS INC.

Current Principal Place of Business:

4731 S.W. 83RD TERRACE

BAY 5

DAVIE, FL 33328

Current Mailing Address:

17107 TEMPLE BLVD

LOXAHATCHEE, FL 33470 US

FEI Number: 35-2304959 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BASS, JAY 17107 TEMPLE BLVD LOXAHATCHEE, FL 33470 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: JAY BASS 02/08/2019

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DP Title VP

NameBASS, JAYNameBASS, THEODOREAddress17107 TEMPLE BLVDAddress28 BOX WOOD LN

City-State-Zip: LOXAHATCHEE FL 33470 City-State-Zip: SMITHFIELD NC 27577

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: JAY BASS PRESIDENT 02/08/2019

FILED Feb 08, 2019

Secretary of State

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