

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089612

Entity Name: BARRACUDA BOATS, INC.

Current Principal Place of Business:

4034 SW OSPREY CREEK WAY
PALM CITY, FL 34990

Current Mailing Address:

4034 SW OSPREY CREEK WAY
PALM CITY, FL 34990

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AMKE REGISTERED AGENTS LLC
ONE SE THIRD AVE., SUITE 2250
MIAMI, FL 33131 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 KALIL, ANTHONY
Address 4034 SW OSPREY CREEK WAY
City-State-Zip: PALM CITY FL 34990

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: ANTHONY KALIL

PRESIDENT

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date