

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000075335

Entity Name: ALLMAND BOATS INC.

Current Principal Place of Business:

8275 SW 172 STREET
PALMETTO BAY, FL 33157

Current Mailing Address:

865 FRANKLIN STREET
#13112
HAMILTON, OH 45013 US

FEI Number: 32-0258746

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND STREET, 4TH FLOOR
MIAMI, FL 33145 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 PSD
Name ALLMAND, TODD
Address 865 FRANKLIN STREET
#13112
City-State-Zip: HAMILTON OH 45013

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: TODD ALLMAND

DIRECTOR

03/22/2013

Electronic Signature of Signing Officer/Director Detail

Date