

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000018580

Entity Name: ACTION BOAT WORKS, INC.

Current Principal Place of Business:

1810 MONASTERY RD.
ORANGE CITY, FL 32763

Current Mailing Address:

1810 MONASTERY RD.
ORANGE CITY, FL 32763

FEI Number: 45-4849939

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROLAND, CHRISTINE N
380 BUFORD AVE.
ORANGE CITY, FL 32763 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 LUMBERRY, JAMES S
Address 1810 MONASTERY RD.
City-State-Zip: ORANGE CITY FL 32763

Title VP
Name LUMBERRY, PAMELA E
Address 1810 MONASTERY RD.
City-State-Zip: ORANGE CITY FL 32763

Title TRES
Name LUMBERRY, JAMES S
Address 1810 MONASTERY RD.
City-State-Zip: ORANGE CITY FL 32763

Title SEC
Name LUMBERRY, PAMELA E
Address 1810 MONASTERY RD.
City-State-Zip: ORANGE CITY FL 32763

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: JAMES S. LUMBERRY

PRESIDENT

04/28/2013

Electronic Signature of Signing Officer/Director Detail

Date