2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000098738

Entity Name: FLAT BOTTOM BOAT WORKS INC.

Current Principal Place of Business:

78 SANDERSON ST HAYESVILLE. NC 28904

Current Mailing Address:

78 SANDERSON ST HAYESVILLE. NC 28904 US

FEI Number: 81-1268135 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

THOMPSON, DAVID

LEGALINC CORPORATE SERVICES INC. 5237 SUMMERLIN COMMONS SUITE 400 FORT MYERS, FL 33907 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:

Name

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2016

Secretary of State

CC1382955469

Officer/Director Detail:

Title D Title DIRECTOR, SECRETARY,

TREASURER

Name THOMPSON, STEPHEN J.
Address P.O. BOX 321

City-State-Zip: HAYESVILLE NC 28904

Address P.O. BOX321

City-State-Zip: HAYESVILLE NC 28904

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: DAVID R. THOMPSON

DIRECTOR

04/30/2016