2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000038417

Entity Name: CANAVERAL CUSTOM BOATS, INC.

Current Principal Place of Business:

774 MULLET RD CAPE CANAVERAL, FL 32920

Current Mailing Address:

774 MULLET RD CAPE CANAVERAL, FL 32920

FEI Number: 59-3246625

Name and Address of Current Registered Agent:

SMITH, MARK G 774 MULLET RD CAPE CANAVERAL, FL 32920 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

Officer/Director Detail :

Title	VP	Title	Р
Name	SMITH, ALLAN J	Name	SMITH, MARK G
Address	774 MULLET RD	Address	774 MULLET RD
City-State-Zip:	CAPE CANAVERAL FL 32920	City-State-Zip:	CAPE CANAVERAL FL 32920

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: MARK SMITH

PRESIDENT

03/21/2013 Date

Electronic Signature of Signing Officer/Director Detail

lo undor

Date

FILED Mar 21, 2013 Secretary of State CC5439006320

Certificate of Status Desired: No