2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000064522

Entity Name: NEWMAN BOAT WORKS, INC

Current Principal Place of Business:

5901 SR 71 S KINARD, FL 32449

Current Mailing Address:

5901 SR 71 S

KINARD, FL 32449

FEI Number: 90-0169258 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NEWMAN, CARLA J 5901 SR 71 S KINARD, FL 32449 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

FILED Apr 12, 2015

Secretary of State

CC0158957971

Officer/Director Detail:

Title D Title [

Name GLEASON, DIANE L Name NEWMAN, CARLA J

Address 9264 MEADOWGEN Address 5901 SR 71 S

City-State-Zip: DALLAS TX 75238 City-State-Zip: KINARD FL 32449

Title D

Name NEWMAN, JOHN W

Address 5901 SR 71 S

City-State-Zip: KINARD FL 32449

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: JOHN NEWMAN

Electronic Signature of Signing Officer/Director Detail

DIRECTOR 04/12/2015

Date