2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000046478

Entity Name: M.M. BOAT WORKS, INC.

Current Principal Place of Business:

2540 PARKS MILL RD BUCKHEAD, GA 30625

Current Mailing Address:

1166 W LAKESHORE DR CLERMONT, FL 34711 US

FEI Number: 59-3589995 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LANGLEY, RICHARD H 1166 W LAKESHORE DR CLERMONT, FL 34711 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 19, 2016

Secretary of State

CC3035146156

Officer/Director Detail:

Title D Title VICE PRESIDENT

NameMISURACA, MATTHEWNameMISURACA, MICHELE LEAddress2540 PARKS MILL ROADAddress2540 PARKS MILL RDCity-State-Zip:BUCKHEAD GA 30625City-State-Zip:BUCKHEAD GA 30625

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: MATTHEW MISURACA

PRESIDENT

04/19/2016