## 2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001599

Entity Name: CHAPARRAL BOATS, INC.

**Current Principal Place of Business:** 

2801 BUFORD HIGHWAY SUITE 300

ATLANTA, GA 30329

**Current Mailing Address:** 

2801 BUFORD HIGHWAY SUITE 300

ATLANTA, GA 30329 US

FEI Number: 58-1273733 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

City-State-Zip:

ATLANTA GA 30329

Officer/Director Detail:

PRESIDENT, CEO, DIRECTOR Title Title DIRECTOR, CHAIRMAN

Name PALMER, BEN Name HUBBELL, RICHARD

2801 BUFORD HIGHWAY, SUITE 300 2801 BUFORD HIGHWAY, SUITE 300 Address Address

City-State-Zip: City-State-Zip: ATLANTA GA 30329 ATLANTA GA 30329

Title ASST. SECRETARY Title TREASURER, SECRETARY SCHMIT, MICHAEL Name GARDNER, SHARON Name 2801 BUFORD HIGHWAY Address 2801 BUFORD HIGHWAY Address

SUITE 300 SUITE 300

Title **CFO** 

City-State-Zip:

SMITH, JEFFREY Name

Address 300 INDUSTRIAL PARK BLVD

ATLANTA GA 30329

City-State-Zip: NASHVILLE GA 31639

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.

01/08/2024 SIGNATURE: MICHAEL SCHMIT **TREASURER** 

**FILED** Jan 08, 2024

**Secretary of State** 

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