

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001599

Entity Name: CHAPARRAL BOATS, INC.

Current Principal Place of Business:

2801 BUFORD HIGHWAY
SUITE 520
ATLANTA, GA 30329

Current Mailing Address:

2801 BUFORD HIGHWAY
SUITE 520
ATLANTA, GA 30329

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

Officer/Director Detail :

Title CEO
Name LANE, JAMES
Address 2801 BUFORD HIGHWAY, SUITE 520
City-State-Zip: ATLANTA GA 30329

Title CFO
Name PALMER, BEN
Address 2801 BUFORD HIGHWAY, SUITE 520
City-State-Zip: ATLANTA GA 30329

Title D
Name ROLLINS, R. RANDALL
Address 2170 PIEDMONT RD. NE
City-State-Zip: ATLANTA GA 30324

Title D
Name ROLLINS, GARY
Address 2170 PIEDMONT RD. NE
City-State-Zip: ATLANTA GA 30324

Title VP
Name HUBBELL, RICHARD
Address 2801 BUFORD HIGHWAY, SUITE 520
City-State-Zip: ATLANTA GA 30329

Title SEC
Name GRAHAM, LINDA
Address 2170 PIEDMONT RD, NE
City-State-Zip: ATLANTA GA 30324

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: BEN M. PALMER

CFO

01/02/2013

Electronic Signature of Signing Officer/Director Detail

Date