2019 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

FILED Jan 23, 2019

Secretary of State

5244212011CC

Officer/Director Detail:

CFO Title Title

PALMER, BEN ROLLINS, R. RANDALL Name Name 2801 BUFORD HIGHWAY, SUITE 520 2170 PIEDMONT RD. NE Address Address City-State-Zip: ATLANTA GA 30324 City-State-Zip: ATLANTA GA 30329

Title CEO Title D

ROLLINS, GARY Name HUBBELL, RICHARD Name

Address 2801 BUFORD HIGHWAY, SUITE 520 Address 2170 PIEDMONT RD. NE

City-State-Zip: ATLANTA GA 30329 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.

01/23/2019 SIGNATURE: BEN PALMER **TREASURER**