

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 208224

FILED  
Mar 04, 2008  
Secretary of State

Entity Name: JONES BOAT YARD, INC.

## Current Principal Place of Business:

3399 NW SOUTH RIVER DR  
MIAMI, FL 33142 US

## New Principal Place of Business:

## Current Mailing Address:

3399 NW SOUTH RIVER DR  
MIAMI, FL 33142 US

## New Mailing Address:

FEI Number: 59-0832181

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JUAN DIAZ, ESQ.  
5800 NW 74TH AVE.  
MIAMI, FL 33166 US

## Name and Address of New Registered Agent:

CRUTCHFIELD, TIMOTHY H  
777 BRICKELL AVE  
STE. 708  
MIAMI, FL 33138 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: TIMOTHY H. CRUTCHFIELD

03/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BARED, VICTOR  
Address: 3399 N.W. SO. RIVER DR.  
City-St-Zip: MIAMI, FL 33142 US

Title: VP (X) Delete  
Name: BARED, JOSE  
Address: 3399 N.W. SO. RIVER DR.  
City-St-Zip: MIAMI, FL 33142 US

Title: SD (X) Delete  
Name: RODRIGUEZ, ELIAS  
Address: 3399 N.W. SO. RIVER DR.  
City-St-Zip: MIAMI, FL 33142 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: BARED, VICTOR  
Address: 3399 N.W. SO. RIVER DR.  
City-St-Zip: MIAMI, FL 33142 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VICTOR BARED

P

03/04/2008

Electronic Signature of Signing Officer or Director

Date