

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 228684

FILED
Feb 01, 2012
Secretary of State

Entity Name: WHITICAR BOAT WORKS INC

Current Principal Place of Business:

3636 S.E. OLD ST. LUCIE BLVD.
STUART, FL 34996

New Principal Place of Business:

Current Mailing Address:

PO BOX 1109
STUART, FL 34995

New Mailing Address:

FEI Number: 59-0907733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHITICAR, JOHN
3636 S.E. OLD ST. LUCIE BLVD.
STUART, FL 34996 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: VSTD
Name: WHITICAR, JOHN C
Address: 4705 NE PALMETTO DR.
City-St-Zip: JENSEN BCH., FL 34957

Title: PD
Name: DRAGSETH, JAMES A
Address: 2224 SE ST.LUCIE BLVD.
City-St-Zip: STUART, FL 34996

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: JOHN C. WHITICAR

VP

02/01/2012

Electronic Signature of Signing Officer or Director

Date