

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 229134

FILED
Aug 28, 2012
Secretary of State

Entity Name: CASTLE HARBOR BOATS INC

Current Principal Place of Business:

9610 OLD CUTLER RD.
CORAL GABLES, FL 33156

New Principal Place of Business:

Current Mailing Address:

9610 OLD CUTLER RD.
CORAL GABLES, FL 33156

New Mailing Address:

FEI Number: 59-1144628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SVENDSEN, R. CAI
3803 LITTLE AVE.
REAR
MIAMI, FL 33133 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: VD
Name: STORER, GEORGE B III
Address: 11 GROVE AVE
City-St-Zip: BRANFORD, CT 06405 US

Title: PDTS
Name: SVENDSEN, R. CAI
Address: 17463 NEW CROSS CIRCLE
City-St-Zip: LITHIA, FL 33547 US

Title: ST
Name: SVENDSEN, RICHARD C
Address: 17463 NEW CROSS CIRCLE
City-St-Zip: LITHIA, FL 33547 US

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: RICHARD CAI SVENDSEN

PD

08/28/2012

Electronic Signature of Signing Officer or Director

Date