

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 280474

FILED
Apr 29, 2011
Secretary of State

Entity Name: PARKER BOAT CO INC

Current Principal Place of Business:

455 S. LAKE DESTINY RD.
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

455 S. LAKE DESTINY RD.
ORLANDO, FL 32810

New Mailing Address:

FEI Number: 59-1053891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARKER, ROY W JR
641 COLUMBIA DRIVE
WINTER PARK, FL 32789 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: PD
Name: PARKER, ROY W JR
Address: 641 COLUMBIA DRIVE
City-St-Zip: WINTER PARK, FL 00000,

Title: ST
Name: TODTENHAGEN, BONNIE L
Address: 27940 TAMMI DR
City-St-Zip: TAVARES, FL

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: ROY W PARKER JR

PD

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date