

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 362129

FILED
Jan 07, 2010
Secretary of State

Entity Name: OWL CREEK BOAT WORKS AND STORAGE, INC.

Current Principal Place of Business:

18251 OWL CREEK DRIVE
ALVA, FL 33920

New Principal Place of Business:

Current Mailing Address:

18251 OWL CREEK DRIVE
ALVA, FL 33920

New Mailing Address:

FEI Number: 59-1288877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULTON, WARING T
18251 OWL CREEK DRIVE
ALVA, FL 33920 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSAT
Name: FULTON, WARING T.
Address: 18251 OWL CREEK DRIVE
City-St-Zip: ALVA, FL 33920

Title: DVST
Name: FULTON, JILL N.
Address: 18251 OWL CREEK DRIVE
City-St-Zip: ALVA, FL 33920

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: WARING T FULTON

PSAT

01/07/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date