

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 424922

FILED
Apr 27, 2012
Secretary of State

Entity Name: ANGLER BOAT CORP.

Current Principal Place of Business:

4450 NW 128 ST
MIAMI, FL 33054

New Principal Place of Business:

Current Mailing Address:

4450 NW 128 ST
MIAMI, FL 33054

New Mailing Address:

FEI Number: 59-1459932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRILLO, ELIO
4450 NW 128 ST
MIAMI, FL 33054 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: GRILLO, ELIO B.
Address: 4450 NW 128 ST
City-St-Zip: MIAMI, FL 33054

Title: P
Name: WALSH, GERRITT S
Address: 4450 NW 128 ST
City-St-Zip: MIAMI, FL 33054

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: ELIO GRILLO

Electronic Signature of Signing Officer or Director

VD

04/27/2012

Date