

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 647417

FILED
Mar 02, 2009
Secretary of State

Entity Name: TRADITIONAL WATERCRAFT, INC.

Current Principal Place of Business:

1979 WILD ACRES ROAD
LARGO, FL 33771 US

New Principal Place of Business:

Current Mailing Address:

1979 WILD ACRES ROAD
LARGO, FL 33771 US

New Mailing Address:

FEI Number: 59-1959797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, ROBERT K
280 BLUFF VIEW DR
LARGO, FL 33774 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: PD () Delete
Name: JOHNSON, ROBERT K,
Address: 280 BLUFF VIEW DR
City-St-Zip: LARGO, FL 337701305

Title: SD () Delete
Name: JOHNSON, JERI M,
Address: 280 BLUFF VIEW DR
City-St-Zip: LARGO, FL 337701305

Title: VP () Delete
Name: BOLIN, WILLIAM C
Address: 10940 DANIELLE DR
City-St-Zip: LARGO, FL 33774

Title: VP () Delete
Name: BOWMAN, DOUGLAS C
Address: 2539 B LYNN LAKE CIRCLE S
City-St-Zip: SAINT PETERSBURG, FL 33712

Title: VP () Delete
Name: PACTOR, KEVIN R.P.
Address: 1651 WOODRIDGE DR
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JOHNSON, ROBERT K,
Address: 280 BLUFF VIEW DR
City-St-Zip: LARGO, FL 33770

Title: SD (X) Change () Addition
Name: JOHNSON, JERI M,
Address: 280 BLUFF VIEW DR
City-St-Zip: LARGO, FL 33770

Title: VP (X) Change () Addition
Name: BOLIN, WILLIAM C
Address: 10941 DANIELLE DR
City-St-Zip: LARGO, FL 33774

Title: VP (X) Change () Addition
Name: BOWMAN, DOUGLAS C
Address: 6401 31ST STREET S. APT 1007
City-St-Zip: SAINT PETERSBURG, FL 33712

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT K. JOHNSON

PRES

03/02/2009

Electronic Signature of Signing Officer or Director

Date