

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001234

Entity Name: ALUMACRAFT BOAT CO.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

315 WEST ST. JULIEN STREET
ST. PETER, MN 56082

New Principal Place of Business:

Current Mailing Address:

315 WEST ST. JULIEN STREET
ST. PETER, MN 56082

New Mailing Address:

FEI Number: 41-0978389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: BENBOW, DAVID ESTATE
Address: 315 WEST ST. JULIEN STREET
City-St-Zip: ST. PETER, MN 56082

Title: EXV
Name: IRWIN, JAMES R
Address: 315 WEST ST. JULIEN STREET
City-St-Zip: ST. PETER, MN 56082

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: JAMES R. IRWIN

EXV

01/06/2011

Electronic Signature of Signing Officer or Director

Date