

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13521

FILED
Apr 28, 2008
Secretary of State

Entity Name: JACK'S BOATS AND TRAILERS, INC.

Current Principal Place of Business:

C/O WAYMOND CARROLL
449 US 19 N
PERRY, FL 32347 US

Current Mailing Address:

C/O WAYMOND CARROLL
449 US 19 N
PERRY, FL 32347 US

New Principal Place of Business:

C/O WAYMOND CARROLL
449 N BYRON BUTLER PKWY
PERRY, FL 32347 US

New Mailing Address:

C/O WAYMOND CARROLL
449 N. BYRON BUTLER PKWY
PERRY, FL 32347 US

FEI Number: 59-2063896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, WAYMOND
449 US 19 N
PERRY, FL 32347 US

Name and Address of New Registered Agent:

CARROLL, WAYMOND
449 N. BYRON BUTLER PKWY
PERRY, FL 32347 US

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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: CARROLL, JACKIE
Address: WOOD'S CREEK RD.
City-St-Zip: PERRY, FL

Title: PD () Delete
Name: CARROLL, WAYMOND
Address: WOODS CREEK RD
City-St-Zip: PERRY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: WAYMOND CARROLL

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date