2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13521

FILED Apr 24, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SE

Name: CARROLL, JACKIE
Address: WOOD'S CREEK RD.

City-St-Zip: PERRY, FL

Title: PD

Name: CARROLL, WAYMOND Address: WOODS CREEK RD City-St-Zip: PERRY, FL

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: WAYMOND CARROLL PRES 04/24/2012