

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14123

FILED
Feb 16, 2011
Secretary of State

Entity Name: DUCKWORTH STEEL BOATS, INC.

Current Principal Place of Business:

1051 ISLAND AVE.
TARPON SPRGS, FL 346896917

New Principal Place of Business:

Current Mailing Address:

1051 ISLAND AVE.
TARPON SPRGS, FL 346896917

New Mailing Address:

FEI Number: 59-2047989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYMOND, J PAUL
1 N OSCEOLA AVE
CLEARWATER, FL 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: DUCKWORTH, EARNERST JR
Address: 591 ISLAND AVE
City-St-Zip: TARPON SPRINGS FL,

Title: SD
Name: RAYMOND, J PAUL
Address: 1 N OSCEOLA AVE
City-St-Zip: CLEARWATER 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: ERNEST DUCKWORTH

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date