

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G21111

FILED
Jan 28, 2011
Secretary of State

Entity Name: SUNSHINE BOATS, INC.

Current Principal Place of Business:

8524 43RD AVENUE TERR W.
BRADENTON, FL 34209

New Principal Place of Business:

Current Mailing Address:

8524 43RD AVENUE TERR W.
BRADENTON, FL 34209

New Mailing Address:

FEI Number: 59-2299162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IBASFALEAN, JO ANNE
4702 26TH ST W.
BRADENTON, FL 34207 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: IBASFALEAN, CLEONIC L
Address: 4215 129TH STREET W.
City-St-Zip: CORTEZ, FL 34215

Title: VPD
Name: IBASFALEAN, BRYAN
Address: 8524 43RD AVENUE TERR W.
City-St-Zip: BRADENTON, FL 34209

Title: TD
Name: IBASFALEAN, MARK S
Address: 4217 126TH STREET W.
City-St-Zip: CORTEZ, FL 34215

Title: D
Name: IBASFALEAN, GLEONIC J
Address: 4219 129TH STREET W.
City-St-Zip: CORTEZ, FL 34215

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: BRYAN IBASFALEAN

VP

01/28/2011

Electronic Signature of Signing Officer or Director

Date