

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G60428

Entity Name: GLANDER BOATS, INC.

FILED
Feb 06, 2009
Secretary of State

Current Principal Place of Business:

U.S. HIGHWAY #1, MM 94 1/2
P.O. BOX 2708
KEY LARGO, FL 330374708

New Principal Place of Business:

94381 OVERSEAS HWY
KEY LARGO, FL 330374708

Current Mailing Address:

U.S. HIGHWAY #1, MM 94 1/2
P.O. BOX 2708
KEY LARGO, FL 330374708

New Mailing Address:

94381 OVERSEAS HWY
P.O. BOX 2708
KEY LARGO, FL 330374708

FEI Number: 59-2336995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRESTER, ROBERT
3070 HATILDA 87
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

CHESTER, ROBERT A
3070 MATILDA STREET
COCONUT GROVE, FL 33133 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: ROBERT A. CHESTER

02/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: CHESTER, ROBERT A
Address: 3070 MATILDA ST
City-St-Zip: COCONUT, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: CHESTER, ROBERT A
Address: 3070 MATILDA ST
City-St-Zip: COCONUT GROVE, FL 33133

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: ROBERT A. CHESTER

PRES

02/06/2009

Electronic Signature of Signing Officer or Director

Date