

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H39690

FILED
Feb 16, 2011
Secretary of State

Entity Name: MAVERICK BOAT COMPANY, INC.

Current Principal Place of Business:

3207 INDUSTRIAL 29TH STREET
FT. PIERCE, FL 34946

New Principal Place of Business:

Current Mailing Address:

3207 INDUSTRIAL 29TH STREET
FT. PIERCE, FL 34946

New Mailing Address:

FEI Number: 59-2481128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEAL, DOUGLAS S
3207 INDUSTRIAL 29TH STREET
FORT PIERCE, FL 34946 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: D
Name: DEAL, DOUGLAS S
Address: 3207 INDUSTRIAL 29TH STREET
City-St-Zip: FT. PIERCE, FL 34946

Title: D
Name: DEAL, TROY M III
Address: 2430 PANDORA LANE
City-St-Zip: CHULUOTA, FL 32766

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: DOUGLAS SCOTT DEAL

CEO

02/16/2011

Electronic Signature of Signing Officer or Director

Date