

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H68393

FILED
Mar 29, 2008
Secretary of State

Entity Name: FLORIDA BOAT TOPS, INC.

Current Principal Place of Business:

5200 HAINES RD
ST. PETERSBURG, FL 33714 US

New Principal Place of Business:

Current Mailing Address:

5200 HAINES ROAD
ST. PETERSBURG, FL 33714

New Mailing Address:

FEI Number: 59-2633346 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, WALTER E.
1301 FOURTH ST NO
1301 FOURTH STREET NORTH
ST PETERSBURG, FL 33731 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHUMAKE, HUGH R.,
Address: 5200 HAINES ROAD
City-St-Zip: ST. PETERSBURG, FL 33714

Title: V () Delete
Name: SHUMAKE, TIM H.,
Address: 5200 HAINES ROAD
City-St-Zip: ST. PETERSBURG, FL 33714

Title: STD () Delete
Name: SHUMAKE, ANN,
Address: 5200 HAINES ROAD
City-St-Zip: ST. PETERSBURG, FL 33714

Title: D () Delete
Name: SHUMAKE, PENNY,
Address: 5200 HAINES ROAD
City-St-Zip: ST. PETERSBURG, FL 33714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HUGH R. SHUMAKE

PD

03/29/2008

Electronic Signature of Signing Officer or Director

_____ Date