2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H78660

FILED Feb 06, 2008 Secretary of State

Entity Name: AMERICAN BOAT CARRIERS, INC. **Current Principal Place of Business: New Principal Place of Business:** 13501 RACHEL BLVD ALACHUA, FL 32615 US **Current Mailing Address: New Mailing Address:** P.O. BOX 1570 ALACHUA, FL 32616 US FEI Number: 59-2854766 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BRANSON, TERRY M BRANSON, SHIRLEY J 491 EAST COUNTY ROAD 2054 6002 SE COUNTRY CLUB RD ALACHUA, FL 32615 LAKE CITY, FL 32025 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: SHIRLEY J BRANSON 02/06/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition BRANSON, JOSEPH DAVI, D Name: Name: 6002 SE COUNTRY CLUB RD Address: Address: City-St-Zip: LAKE CITY, FL 32025 City-St-Zip: Title: VΡ Title: () Change () Addition () Delete KIRCHAINE, ALLEN JE, SSE Name: Name: PO BOX 1570 Address: Address: ALACHUA, FL 32616 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition CAIN BELVELINA MARIE, Name: Name: 13423 NW 144TH PL Address: Address: City-St-Zip: ALACHUA, FL 32615 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: BELVELINA MARIE CAIN ST 02/06/2008