

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H78660

FILED
Jan 05, 2009
Secretary of State

Entity Name: AMERICAN BOAT CARRIERS, INC.

Current Principal Place of Business:

13501 RACHEL BLVD
ALACHUA, FL 32615 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1570
ALACHUA, FL 32616 US

New Mailing Address:

FEI Number: 59-2854766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANSON, SHIRLEY J
6002 SE COUNTRY CLUB RD
LAKE CITY, FL 32025 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: P () Delete
Name: BRANSON, JOSEPH DAVI, D
Address: 6002 SE COUNTRY CLUB RD
City-St-Zip: LAKE CITY, FL 32025

Title: VP () Delete
Name: KIRCHLINE, ALLEN JE, SSE
Address: PO BOX 1570
City-St-Zip: ALACHUA, FL 32616

Title: ST () Delete
Name: CAIN BELVELINA MARIE,
Address: 13423 NW 144TH PL
City-St-Zip: ALACHUA, FL 32615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: BRANSON, SHIRLEY J.,
Address: 6002 SE COUNTRY CLUB RD
City-St-Zip: LAKE CITY, FL 32025

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: BELVELINA M. CAIN

ST

01/05/2009

Electronic Signature of Signing Officer or Director

Date