

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H88257

FILED  
Jan 29, 2009  
Secretary of State

Entity Name: JOHANNSEN BOAT WORKS, INC.

## Current Principal Place of Business:

JOHANNSEN BOAT WORKS, INC.  
690 4TH PLACE  
VERO BEACH, FL 32962 US

## New Principal Place of Business:

## Current Mailing Address:

P O BOX 2311  
VERO BEACH, FL 32961 US

## New Mailing Address:

FEI Number: 59-2607571

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JOHANNSEN, MARK  
690 4TH PLACE  
VERO BEACH, FL 32962 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: JOHANNSEN, MARK,  
Address: 1540 33RD AVENUE  
City-St-Zip: VERO BEACH, FL 32960

Title: VPD ( ) Delete  
Name: JOHANNSEN, SUZANNE  
Address: 1540 33RD AVENUE  
City-St-Zip: VERO BEACH, FL 32960

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SUZANNE JOHANNSEN

VP

01/29/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date