

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J19105

Entity Name: ATLAS BOAT WORKS, INC.

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

2404 ANDALUSIA BLVD
CAPE CORAL, F. 33909 US

New Principal Place of Business:

Current Mailing Address:

2404 ANDALUSIA BLVD
CAPE CORAL, F. 33909 US

New Mailing Address:

FEI Number: 59-2768945 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAMSO, THOMAS
4650 BURNT STORE RD, N
CAPE CORAL, FL 33993 US

Name and Address of New Registered Agent:

GAMSO, THOMAS
4650 BURNT STORE RD, N
CAPE CORAL, FL 33993 US

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: THOMAS GAMSO

Electronic Signature of Registered Agent

01/26/2012

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GAMSO, THOMAS
Address: 4650 BURNT STORE RD N
City-St-Zip: CAPE CORAL, FL 33993

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: THOMAS GAMSO

Electronic Signature of Signing Officer or Director

PRES

01/26/2012

Date