

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J20808

FILED
Jan 26, 2009
Secretary of State

Entity Name: SMITTY'S BOAT TOP AND MARINE EQUIPMENT, INC.

Current Principal Place of Business:

% ROBIN S. CROWLEY
727 S. KROME AVENUE
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

% ROBIN S. CROWLEY
727 S. KROME AVENUE
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 59-2718925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROWLEY, WILLIAM P J
727 S. KROME AVENUE
HOMESTEAD, FL 33034 US

Name and Address of New Registered Agent:

CROWLEY, WILLIAM P J
727 S. KROME AVENUE
HOMESTEAD, FL 33030 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: WILLIAM P. CROWLEY, JR.

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: CROWLEY, WILLIAM P., JR.
Address: 23701 S.W. 212ND AVE.
City-St-Zip: HOMESTEAD, FL

Title: STD () Delete
Name: CROWLEY, ROBIN S.
Address: 23701 S.W. 212 AVE
City-St-Zip: HOMESTEAD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: CROWLEY, WILLIAM P., JR.
Address: 727 S. KROME AVE.
City-St-Zip: HOMESTEAD, FL 33030

Title: STD (X) Change () Addition
Name: CROWLEY, ROBIN S.
Address: 727 S KROME AVE.
City-St-Zip: HOMESTEAD, FL 33030

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: ROBIN S. CROWLEY

S/T

01/26/2009

Electronic Signature of Signing Officer or Director

Date