

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J72830

FILED
Jan 06, 2011
Secretary of State

Entity Name: COLEMAN HIGH PERFORMANCE MARINE, INC.

Current Principal Place of Business:

516 BELLE ISLE AVE
BELLEAIR BEACH, FL 337863612 US

New Principal Place of Business:

Current Mailing Address:

250 NORTH BELCHER ROAD SUITE 100
CLEARWATER, FL 33765 US

New Mailing Address:

FEI Number: 59-2845955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, KELLY R
516 BELLE ISLE AVE
BELLEAIR BEACH, FL 337863612 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

OFFICERS AND DIRECTORS:

Title: PST
Name: COLEMAN, KELLY R.
Address: 516 BELLE ISLE AVE
City-St-Zip: BELLEAIR BEACH, FL 337863612

Title: D
Name: COLEMAN, KELLY R.
Address: 516 BELLE ISLE AVE
City-St-Zip: BELLEAIR BEACH, FL 337863612

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: KELLY COLEMAN

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01/06/2011

Electronic Signature of Signing Officer or Director

Date