

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J84118

FILED  
Jan 04, 2011  
Secretary of State

**Entity Name:** SAROUKOS BOAT BUILDING CORP.

**Current Principal Place of Business:**

1055 N. PINELLAS AVE  
TARPON SPRINGS, FL 346893351

**New Principal Place of Business:**

**Current Mailing Address:**

1055 N. PINELLAS AVE  
TARPON SPRINGS, FL 346893351

**New Mailing Address:**

FEI Number: 59-2819739

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

SAROUKOS, GEORGE  
1055 N. PINELLAS AVE.  
TARPON SPRINGS, FL 34689 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: PSD  
Name: SAROUKOS, GEORGE  
Address: 1055 N. PINELLAS AVE  
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VP  
Name: SAROUKOS, ANTHONY  
Address: 1055 N. PINELLAS AVENUE  
City-St-Zip: TARPON SPRINGS, FL 34689

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: GEORGE SAROUKOS

PSD

01/04/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date