

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K62504

FILED
Apr 29, 2009
Secretary of State

Entity Name: PERFECTION BOATS & FIBERGLASS, INC.

Current Principal Place of Business:

C/O JOHN KATTINE, JR.
922 DENTON BLVD.
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

Current Mailing Address:

C/O JOHN KATTINE, JR.
922 DENTON BLVD.
FORT WALTON BEACH, FL 32547

New Mailing Address:

FEI Number: 59-2938617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATTINE, JOHN JR.
922 DENTON BLVD.
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

KATTINE, JOHN JR
922 DENTON BLVD.
FORT WALTON BEACH, FL 32547 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: JOHN KATTINE JR

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KATTINE, JOHN JR
Address: 57 WAYNE CIR
City-St-Zip: FT WALTON BCH, FL

Title: VP () Delete
Name: TUMMANEE, AUMNARI
Address: 205 STAFF DR
City-St-Zip: FT WALTON BCH, FL

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: JOHN KATTINE JR

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date