

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K62504

FILED
Jan 27, 2012
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 US

New Principal Place of Business:

Current Mailing Address:

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

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:

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: P
Name: KATTINE, JOHN JR
Address: 57 WAYNE CIR
City-St-Zip: FT WALTON BCH, FL 32547 US

Title: VP
Name: TUMMANEE, AUMNARI
Address: 205 STAFF DR
City-St-Zip: FT WALTON BCH, FL 32548 US

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: JOHN KATTINE

P

01/27/2012

Electronic Signature of Signing Officer or Director

Date