

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M98575

Entity Name: JIM SMITH BOATS, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

4396 SE COMMERCE AVE
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

4396 SE COMMERCE AVE
STUART, FL 34997

New Mailing Address:

FEI Number: 65-0073078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, ROBERT
2307 SE MONTEREY RD
STUART, FL 34997 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: PD
Name: VANCE, JOHN
Address: 12 WENDY LANE
City-St-Zip: STUART, FL 34996

Title: VP
Name: B.R. BONIFACE
Address: 63 SOUTH RIVER ROAD
City-St-Zip: STUART, FL 34996

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 VANCE

PD

03/15/2011

Electronic Signature of Signing Officer or Director

Date