

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000026255

FILED
May 22, 2009
Secretary of State

Entity Name: TREASURE COAST BOAT WORKS, INC.

Current Principal Place of Business:

300-30 INDUSTRIAL PARK BLVD
SEBASTIAN, FL 32958

New Principal Place of Business:

300 INDUSTRIAL PARK BLVD
SUITE 30
SEBASTIAN, FL 32958

Current Mailing Address:

1011 ROYAL PALM BLVD B3
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 65-0990194 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIG, ANNE M
1011 ROYAL PALM BLVD., B3
VERO BEACH, FL 32960 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ELLIG, PAUL M
Address: 1011 ROYAL PALM BVD., B3
City-St-Zip: VERO BEACH, FL 32960

Title: D () Delete
Name: ELLIG, ANNE M
Address: 1011 ROYAL PALM BLVD., B3
City-St-Zip: VERO BEACH, FL 32960

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: ANNE ELLIG

MRS

05/22/2009

Electronic Signature of Signing Officer or Director

Date