

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000026255

FILED
Apr 25, 2011
Secretary of State

Entity Name: TREASURE COAST BOAT WORKS, INC.

Current Principal Place of Business:

300 INDUSTRIAL PARK BLVD
SUITE 30
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

1011 ROYAL PALM BLVD
UNIT B3
VERO BEACH, FL 32960

New Mailing Address:

300 INDUSTRIAL PARK BLVD
SUITE 30
SEBASTIAN, FL 32958

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
UNIT 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

OFFICERS AND DIRECTORS:

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

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

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: ANNE M ELLIG

D

04/25/2011

Electronic Signature of Signing Officer or Director

Date