

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000078511

Entity Name: A & B BOATWORKS, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

2629 S.E. 10TH STREET
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

2629 S.E. 10TH STREET
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 65-1033261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, AMY RODE
2629 S.E. 10TH STREET
POMPANO BEACH, FL 33062 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: BROWN, AMY RODE
Address: 2629 S.E. 10TH STREET
City-St-Zip: POMPANO BEACH, FL 33062 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: AMY RODE BROWN

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date