

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000057755

Entity Name: Z-1 BOATS, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

757 SE 17 TH STREET
342
FT. LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 759
GREENVILLE, AL 36037

New Mailing Address:

FEI Number: 65-1114707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRIX, W. ADAIR
757 SE 17TH STREET
342
FT LAUDERDALE, FL 33316 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: HENDRIX, W. ADAIR
Address: 757 SE 17TH ST #342
City-St-Zip: FT LAUDERDALE, FL 33316

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: W ADAIR HENDRIX

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date