

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 21, 2010
Secretary of State

Entity Name: BECKER BOATS, INC.

Current Principal Place of Business:

151 SE 6TH COURT
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

151 SE 6TH COURT
POMPANO BEACH, FL 33060

New Mailing Address:

P.O. BOX 551
POMPANO BEACH, FL 33061

FEI Number: 65-1129027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER, KEVIN
151 SE 6TH COURT
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

BECKER, KEVIN P
151 SE 6TH COURT
POMPANO BEACH, FL 33060 US

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: KEVIN BECKER

04/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: BECKER, KEVIN
Address: 151 SE 6TH CT.
City-St-Zip: POMPANO BEACH, FL 33060

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: KEVIN BECKER

PRES

04/21/2010

Electronic Signature of Signing Officer or Director

Date