

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079017

Entity Name: BECKER BOATS, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

151 SE 6TH COURT
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 551
POMPANO BEACH, FL 33061

New Mailing Address:

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 P
151 SE 6TH COURT
POMPANO BEACH, FL 33060 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: 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

Electronic Signature of Signing Officer or Director

PRES

04/25/2011

Date