

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000106390

FILED
Apr 21, 2010
Secretary of State

Entity Name: BATTLEWAGON BOATS, INC.

Current Principal Place of Business:

300 AVENUE OF THE ARTS
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

300 S. AVENUE OF THE ARTS
FORT LAUDERDALE, FL 33312

Current Mailing Address:

300 AVENUE OF THE ARTS
FORT LAUDERDALE, FL 33312

New Mailing Address:

300 S. AVENUE OF THE ARTS
FORT LAUDERDALE, FL 33312

FEI Number: 65-1153411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENNIS, EDWARD E JR
300 AVENUE OF THE ARTS
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

ENNIS, EDWARD E JR
300 S. AVENUE OF THE ARTS
FORT LAUDERDALE, FL 33312 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:

04/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ENNIS, EDWARD E JR
Address: 300 S. AVE OF THE ARTS
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D
Name: PASCAL, ROB
Address: 300 S. AVE OF THE ARTS
City-St-Zip: FORT LAUDERDALE, FL 33312

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: EDWARD ENNIS JR.

D

04/21/2010

Electronic Signature of Signing Officer or Director

Date