

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000019731

Entity Name: QUALITY BOATS, INC.

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

1425 RAINTREE LANE
MT DORA, FL 32757

New Principal Place of Business:

2309 S. CYPRESS BEND
POMPAÑO BEACH, FL 33069

Current Mailing Address:

1425 RAINTREE LANE
MT DORA, FL 32757

New Mailing Address:

FEI Number: 01-0612288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1425 RAINTREE LANE
FL, FL 32757 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: PSTD
Name: MORGAN, SAGINE
Address: 1425 RAINTREE LANE
City-St-Zip: MT DORA, FL 32757

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: MORGAN

P

01/12/2012

Electronic Signature of Signing Officer or Director

Date