

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000041462

Entity Name: UGLY BOAT, INC.

FILED
Jun 30, 2007
Secretary of State

Current Principal Place of Business:

1581 CARLTON CEMETARY ROAD
PERRY, FL 32348 US

New Principal Place of Business:

Current Mailing Address:

1581 CARLTON CEMETARY ROAD
PERRY, FL 32348 US

New Mailing Address:

FEI Number: 35-2166872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VERNESE, MIKE
1581 CARLTON CEMETARY ROAD
PERRY, FL 32348 US

Name and Address of New Registered Agent:

HANSEN, PATRICIA A
1581 CARLTON CEMETARY ROAD
PERRY, FL 32348 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: PATRICIA A. HANSEN

06/30/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VERNESE, MIKE P PRES
Address: 1581 CARLTON CEMETARY ROAD
City-St-Zip: PERRY, FL 32348

Title: S,T () Delete
Name: HANSEN, PATRICIA A S, T
Address: 1581 CARLTON CEMETARY ROAD
City-St-Zip: PERRY, FL 32348

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PATRICIA A. HANSEN

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06/30/2007

Electronic Signature of Signing Officer or Director

Date