

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000082698

Entity Name: A & C BOAT TOPS, INC.

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

3015 62ND AVE E
BRADENTON, FL 34203

New Principal Place of Business:

9086 THOMASVILLE DR.
WINTER HAVEN, FL 33884

Current Mailing Address:

C/O TERRANCE P MCNAMARA, ESQ
400 COREY AVE, 2ND FLR
SAINT PETERSBURG, FL 33706

New Mailing Address:

C/O ROBERT PETRASEK
9086 THOMASVILLE DR.
WINTER HAVEN, FL 33884

FEI Number: 13-4205033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNAMARA, TERRANCE P ESQ
WACHOVIA BANK BLDG, 2ND FLR.
400 COREY AVE.
ST PETE BEACH, FL 33706 US

Name and Address of New Registered Agent:

ROBERT, PETRASEK J
9086 THOMASVILLE DR.
WINTER HAVEN, FL 33884 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: ROBERT J. PETRASEK

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PETRASEK, ROBERT J
Address: 3015 62ND AVE E
City-St-Zip: BRADENTON, FL 34203

Title: ST () Delete
Name: PETRASEK, ROSALYNN M
Address: 3015 62ND AVE E
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PETRASEK, ROBERT J
Address: 9086 THOMASVILLE DR.
City-St-Zip: WINTER HAVEN, FL 33884

Title: ST (X) Change () Addition
Name: PETRASEK, ROSALYNN M
Address: 9086 THOMASVILLE DR.
City-St-Zip: WINTER HAVEN, FL 33884

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT J. PETRASEK

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04/25/2006

Electronic Signature of Signing Officer or Director

Date