

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091022

FILED
Apr 30, 2009
Secretary of State

Entity Name: PATTON'S OUTBOARD MARINE SERVICE, INC.

Current Principal Place of Business:

5870 SW 36 TERRACE
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

4901 NW 4TH AVENUE
BOCA RATON, FL 33431

New Mailing Address:

5870 SW 36 TERRACE
FORT LAUDERDALE, FL 33312

FEI Number: 56-2286205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARANT, TRENT
5870 SW 36 TERRACE
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

MARANT, TRENT P PRES
5870 SW 36 TERRACE
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: TRENT P. MARANT

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARANT, TRENT
Address: 5870 SW 36 TERR
City-St-Zip: FT. LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TRENT P. MARANT

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date