

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003425

FILED
Feb 18, 2011
Secretary of State

Entity Name: DENNIS BOATWORKS INC.

Current Principal Place of Business:

2207 NW 29TH STREET
OAKLAND PARK, FL 33311

New Principal Place of Business:

Current Mailing Address:

2207 NW 29TH STREET
OAKLAND PARK, FL 33311

New Mailing Address:

FEI Number: 56-2310918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAGE, DENIS F
1621 NW 81ST WAY
PLANTATION, FL 33322 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: P
Name: PAGE, DENIS F
Address: 1621 NW 81ST WAY
City-St-Zip: PLANTATION, FL 33322

Title: VP
Name: PAGE, DENIS ROBERT
Address: 105 LAKE EMERALD DR. APT 711
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: S
Name: THELLEND, MONIQUE
Address: 105 LAKE EMERALD DR. APT 711
City-St-Zip: OAKLAND PARK, FL 33311

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: MONIQUE THELLEND

SEC

02/18/2011

Electronic Signature of Signing Officer or Director

Date