

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000153207

FILED
Jul 01, 2009
Secretary of State

Entity Name: FLORIDA BOW THRUSTERS SALES, INC.

Current Principal Place of Business:

135 IMPERIAL STREET
MERRITT ISLAND, FL 32952

New Principal Place of Business:

Current Mailing Address:

135 IMPERIAL STREET
MERRITT ISLAND, FL 32952

New Mailing Address:

FEI Number: 77-0619016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLIKIN, THOMAS
135 IMPERIAL ST.
MERRITT ISLAND, FL 32952 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 () Delete
Name: GILLIKIN, THOMAS
Address: 135 IMPERIAL ST.
City-St-Zip: MERRITT ISLAND, FL 32952

Title: VP () Delete
Name: GILLIKIN, DEBBIE
Address: 135 IMPERIAL ST.
City-St-Zip: MERRITT ISLAND, FL 32952

Title: VP (X) Delete
Name: WURTZ, JOHN
Address: 135 IMPERIAL ST.
City-St-Zip: MERRITT ISLAND, FL 32952 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: WURTZ, JOHN
Address: 135 IMPERIAL ST.
City-St-Zip: MERRITT ISLAND, FL 32952

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: THOMAS GILLIKIN

P

07/01/2009

Electronic Signature of Signing Officer or Director

Date