

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156084

FILED
Apr 30, 2007
Secretary of State

Entity Name: PRO MASTER FINISH CUSTOM BOAT WORKS, INC.

Current Principal Place of Business:

1774 BAYOU GRANDE BLVD NE
ST PETERSBURG, FL 33703

New Principal Place of Business:

107 15TH AVE SE
ST PETERSBURG, FL 33701

Current Mailing Address:

1774 BAYOU GRANDE BLVD NE
ST PETERSBURG, FL 33703

New Mailing Address:

FEI Number: 20-0500260 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFREY A. DOWD, P.A.
3016 US HWY 301 N STE 900
TAMPA, FL 33619 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BOGDAN, SAMUSENKO
Address: 1774 BAYOU GRANDE BLVD NE
City-St-Zip: ST PETERSBURG, FL 33703

Title: VSD () Delete
Name: GUZMAN, GABRIEL
Address: 1774 BAYOU GRANDE BLVD NE
City-St-Zip: ST PETERSBURG, FL 33703

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: BOGDAN SAMUSENKO

PTD

04/30/2007

Electronic Signature of Signing Officer or Director

Date