2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156084

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

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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107 15TH AVE SE ST PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

1774 BAYOU GRANDE BLVD NE ST PETERSBURG, FL 33703

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: BOGDAN, SAMUSENKO
Address: 1774 BAYOU GRANDE BLVD NE
City-St-Zip: ST PETERSBURG, FL 33703

Title: VSD

Name: GUZMAN, GABRIEL

Address: 1774 BAYOU GRANDE BLVD NE City-St-Zip: ST PETERSBURG, FL 33703

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: BOGDAN SAMUSENKO PTD 04/30/2011