

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000107866

FILED
Apr 30, 2009
Secretary of State

Entity Name: CORTEZ COVE BOATWORKS INC.

Current Principal Place of Business:

4522 - 121ST ST. W.
CORTEZ, FL 34215 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 623
CORTEZ, FL 34215 US

New Mailing Address:

FEI Number: 34-2006249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, CYNTHIA A
4522 - 121ST ST. W.
CORTEZ, FL 34215 US

Name and Address of New Registered Agent:

PAIGGE, ARNO
4522 - 121ST ST. W.
CORTEZ, FL 34215 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: ARNO PRIGGE

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PRIGGE, ARNO
Address: 4522 - 121ST ST. W.
City-St-Zip: CORTEZ, FL 34215 US

Title: D () Delete
Name: THOMAS, CYNTHIA A
Address: 4522 - 121ST ST. W.
City-St-Zip: CORTEZ, FL 34215 US

Title: D () Delete
Name: PRIGGE, KURT
Address: 4522 - 121ST ST. W.
City-St-Zip: CORTEZ, FL 34215 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PAIGGE, ARNO
Address: 4522 - 121ST ST. W.
City-St-Zip: CORTEZ, FL 34215 US

Title: D (X) Change () Addition
Name: LANGER, MALTE
Address: 4522 - 121ST ST. W.
City-St-Zip: CORTEZ, FL 34215 US

Title: D (X) Change () Addition
Name: PRIGGE, KURT
Address: 4522 - 121ST ST. W.
City-St-Zip: CORTEZ, FL 34215 US

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: ARNO PRIGGE

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date