

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000107866

FILED  
Jan 09, 2012  
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:**

4628 119TH ST. W.  
CORTEZ, FL 34215 US

**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 (X)**

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

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

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

PRIGGE, DIRK  
4523 30TH ST W  
UNIT 406  
BRADENTON, FL 34207 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: DIRK PRIGGE

01/09/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: PRIGGE, DIRK  
Address: SCUMANNSTR 11  
City-St-Zip: BAD OEYNHAUSEN, NR 32549 DE

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: DIRK PRIGGE

P

01/09/2012

Electronic Signature of Signing Officer or Director

Date