

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159916

Entity Name: ST. JOHNS BOAT COMPANY

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

9852 HECKSCHER DRIVE
JACKSONVILLE, FL 32226

New Principal Place of Business:

Current Mailing Address:

3812 RICHMOND STREET
JACKSONVILLE, FL 32205

New Mailing Address:

FEI Number: 01-0710984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMB, PAULA N V.P.
3812 RICHMOND STREET
JACKSONVILLE, FL 32205 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: PRES
Name: LAMB III, BRONSON E PRES.
Address: 3812 RICHMOND STREET
City-St-Zip: JACKSONVILLE, FL 32205 US

Title: VP
Name: LAMB, PAULA N VP
Address: 3812 RICHMOND STREET
City-St-Zip: JACKSONVILLE, FL 32205 US

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: PAULA N. LAMB

VP

01/10/2011

Electronic Signature of Signing Officer or Director

Date