

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130559

FILED
Feb 18, 2010
Secretary of State

Entity Name: MICCO BOATWORKS & MOTOR COACH, INC.

Current Principal Place of Business:

5335 US HIGHWAY 1
GRANT, FL 32949

New Principal Place of Business:

Current Mailing Address:

PO BOX 350
GRANT, FL 32949

New Mailing Address:

FEI Number: 32-0162639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARUSO, STEVEN
486 N. HARBOR CITY BLVD.
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

ALLEN, MILLER
783 COTTBUS AVE NW
PALM BAY, FL 32907 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: ALLEN MILLER

02/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: KNOPF, GEORGE S JR.
Address: 5335 US HIGHWAY 1
City-St-Zip: GRANT, FL 32949

Title: D
Name: KNOPF, JEANNETTE A
Address: 5335 US HIGHWAY 1
City-St-Zip: GRANT, FL 32949

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: JEANNETTE A. KNOPF

D

02/18/2010

Electronic Signature of Signing Officer or Director

Date