

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000134970

FILED
Oct 30, 2009
Secretary of State

Entity Name: E Z LOADER ADJUSTABLE BOAT TRAILERS SALES CORPORATION, INC.

Current Principal Place of Business:

1462 NW COMMERCE CENTER PARKWAY
PORT ST LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3263
SPOKANE, WA 99220

New Mailing Address:

FEI Number: 20-3500247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASSALLO, JAMES W MR.
1462 N.W. COMMERCE CENTRE PKWY
PORT ST. LUCIE, FL 34986 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: JAMES VASSALLO

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: JOHNSON, RANDY D MR.
Address: 717 N. HAMILTON RD
City-St-Zip: SPOKANE, WA 99202 US

Title: V.P. () Delete
Name: VASSALLO, JAMES W MR.
Address: 1462 NW COMMERCE CENTRE PKWY
City-St-Zip: PORT ST LUCIE, FL 34986 US

Title: SEC () Delete
Name: CLANTON, JAMES J MR.
Address: 3626 S. WOODRUFF RD
City-St-Zip: SPOKANE VALLEY, WA 99206 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JOHNSON, RANDY D MR.
Address: 717 N. HAMILTON ST
City-St-Zip: SPOKANE, WA 99202 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: JOHNSON, RANDY D MR.
Address: 717 N HAMILTON ST
City-St-Zip: SPOKANE, WA 99202 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: RANDY JOHNSON

PRES

10/30/2009

Electronic Signature of Signing Officer or Director

Date