

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134970

FILED
Jan 12, 2011
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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: JOHNSON, RANDY D MR.
Address: 717 N. HAMILTION ST
City-St-Zip: SPOKANE, WA 99202 US

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

Title: SEC
Name: JOHNSON, CHRISTINA MS
Address: 717 N HAMILTON ST
City-St-Zip: SPOKANE, WA 99202 US

Title: E VP
Name: LANG, BILL MR
Address: 3615 N ARDEN
City-St-Zip: OTIS ORCHARDS, WA 99019 US

Title: VP
Name: POTTER, GARY MR
Address: 108 SPYGLASS CIRCLE
City-St-Zip: MOUNTAIN HOME, AR 72653 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: RANDY JOHNSON

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date