2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P06000010961

AMERICAN BOAT TRANSPORT & TRAILERS SALES, INC.



FILED Jan 17, 2008 8:00 am Secretary of State 01-17-2008 90031 027 ***158.75

Principal Place of Business

16531 N.E. 35TH AVE #2 NORTH MIAMI BEACH, FL 33160 Mailing Address

16531 N.E. 35TH AVE #2 NORTH MIAMI BEACH, FL 33160



DO NOT WRITE IN THIS SPAC	01032008 No Chg-P CR2E034 (11/05) 4. FEI Number
6. Name and Address of Current Registered Agent CARMONA, CARMEN L 8233 SW 107TH AVE STED 16531 N.E. 35th Ave #2 MIAMI, FL 93173 North Luanu Bch, Tel. 33160	DO NOT WRITE IN THIS SPACE
8. The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) PILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 After May 1, 2008 Fee will be \$550.00	
10. OFFICERS AND DIRECTORS TITLE P NAME CARMONA, CARMEN L STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33173 TITLE NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP	
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I hereby certify that the information supplied with this filling does not qualify for the exe indicated on this report or supplemental report is true and accurate and that my signat	emptions contained in Chapter 119, Florida Statutes. I further certify that the information ture shall have the same legal effect as if made under oath; that I am an officer or director

of the corporation or the receiver our use empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _