

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000010961

FILED
Jan 09, 2009
Secretary of State

Entity Name: AMERICAN BOAT TRANSPORT & TRAILERS SALES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

1949 N.E. 123RD STREET
NORTH MIAMI, FL 33181

Current Mailing Address:

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

New Mailing Address:

1940 N.E. 123RD STREET
NORTH MIAMI, FL 33181

FEI Number: 51-0566333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMONA, CARMEN L
16531 NE 35TH AVE 2
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

CARMONA, CARMEN L
1949 N.E. 123RD STREET
NORTH MIAMI, FL 33181 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: _____

Electronic Signature of Registered Agent

01/09/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARMONA, CARMEN L
Address: 8233 SW 107TH AVE STE D
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARMONA, CARMEN L
Address: 1949 N.E. 123RD STREET
City-St-Zip: NORTH MIAMI, FL 33181

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: CARMEN L. CARMONA

PRES

01/09/2009

Electronic Signature of Signing Officer or Director

Date