

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000136898

Entity Name: DAKOTA AIRBOATS, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

3540 BUDDY DR
W MELBOURNE, FL 32904 US

New Principal Place of Business:

Current Mailing Address:

3540 BUDDY DR
W MELBOURNE, FL 32904 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARDT, CHRISTOPHER
3540 BUDDY DR
W MELBOURNE, FL 32904 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: PV
Name: CHARDT, CHRISTOPHER
Address: 3540 BUDDY DR
City-St-Zip: W MELBOURNE, FL 32904 US

Title: TS
Name: CHARDT, CHARITY
Address: 3540 BUDDY DR
City-St-Zip: W MELBOURNE, FL 32904 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: CHRISTOPHER CHARDT

MR.

04/28/2011

Electronic Signature of Signing Officer or Director

Date