

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000001799

Entity Name: PERFORMANCE BOAT GROUP, INC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

550 SW 60TH AVE
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

550 SW 60TH AVE
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 20-8169153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHOENWALD, BRAD A
550 SW 60TH AVE
PLANTATION, FL 33317 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: P
Name: SCHOENWALD, BRAD A
Address: 550 SW 60TH AVE
City-St-Zip: PLANTATION, FL 33317

Title: VP
Name: SCHOENWALD, CHERIE L
Address: 550 SW 60TH AVE
City-St-Zip: PLANTATION, FL 33317

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: BRAD A SCHOENWALD

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date