

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000015202

FILED  
Apr 22, 2009  
Secretary of State

Entity Name: TBM TRANSATLANTIC BOATS AND MOTORS INC.

## Current Principal Place of Business:

813 NE 32ND TERR  
CAPE CORAL, FL 33990 US

## New Principal Place of Business:

1923 SE 10TH STREET  
CAPE CORAL, FL 33990 US

## Current Mailing Address:

813 NE 32ND TERR  
CAPE CORAL, FL 33990 US

## New Mailing Address:

1923 SE 10TH STREET  
CAPE CORAL, FL 33990 US

FEI Number: 26-0377707

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GAEDE, MARTIN  
1214 SE 23RD TERR  
CAPE CORAL, FL 33990 US

## Name and Address of New Registered Agent:

GAEDE, MARTIN  
1923 SE 10TH STREET  
CAPE CORAL, FL 33990 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: MARTIN GAEDE

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GAEDE, MARTIN  
Address: 1214 SE 23RD TERR  
City-St-Zip: CAPE CORAL, FL 33990 US

Title: D ( ) Delete  
Name: GAEDE, ARIANE  
Address: 1214 SE 23RD TERR  
City-St-Zip: CAPE CORAL, FL 33990 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: GAEDE, MARTIN  
Address: 1923 SE 10TH STREET  
City-St-Zip: CAPE CORAL, FL 33990 US

Title: D (X) Change ( ) Addition  
Name: GAEDE, ARIANE  
Address: 1923 SE 10TH STREET  
City-St-Zip: CAPE CORAL, FL 33990 US

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: MARTIN GAEDE

D

04/22/2009

Electronic Signature of Signing Officer or Director

Date