

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000015202

FILED
Apr 28, 2012
Secretary of State

Entity Name: TBM TRANSATLANTIC BOATS AND MOTORS INC.

Current Principal Place of Business:

140 SW 57TH STREET
CAPE CORAL, FL 33914 US

New Principal Place of Business:

Current Mailing Address:

140 SW 57TH STREET
CAPE CORAL, FL 33914 US

New Mailing Address:

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
140 SW 57TH STREET
CAPE CORAL, FL 33914 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: D
Name: GAEDE, MARTIN
Address: 140 SW 57TH STREET
City-St-Zip: CAPE CORAL, FL 33914 US

Title: D
Name: GAEDE, ARIANE
Address: 140 SW 57TH STREET
City-St-Zip: CAPE CORAL, FL 33914 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: ARIANE GAEDE

MRS

04/28/2012

Electronic Signature of Signing Officer or Director

Date