

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000028917

FILED
Apr 15, 2011
Secretary of State

Entity Name: PALM BEACH OUTBOARDS, INC.

Current Principal Place of Business:

2250 BROADWAY
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

14860 88ND LANE NORTH
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 37-1539628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICHTER, RUSS
7050 HIGH SIERRA CIRCLE
WEST PALM BEACH, FL 33411 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: MATTALIANO, MARC
Address: 14860 82ND LANE N
City-St-Zip: LOXAHATCHEE, FL 33470

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: MARC MATTALIANO

PRES

04/15/2011

Electronic Signature of Signing Officer or Director

Date