

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050721

FILED
Mar 02, 2008
Secretary of State

Entity Name: DAYTONA BEACH JET BOATS, INC.

Current Principal Place of Business:

4009 HALIFAX DRIVE
PORT ORANGE, FL 32127

New Principal Place of Business:

Current Mailing Address:

4390 HALIFAX DRIVE
PORT ORANGE, FL 32127

New Mailing Address:

FEI Number: 20-8427933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VISSER, VONNIE S
882 WEST AMERICAN EAGLE DRIVE
ST. AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

VISSER, VONNIE S
4390 HALIFAX DRIVE
PORT ORANGE, FL 32127 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:

03/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VISSER, VONNIE S
Address: 882 WEST AMERICAN EAGLE DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: VP () Delete
Name: MULLICAN, WILLIAM A
Address: 4390 HALIFAX DRIVE
City-St-Zip: PORT ORANGE, FL 32127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VISSER, VONNIE S
Address: 4390 HALIFAX DRIVE
City-St-Zip: PORT ORANGE, FL 32127

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VONNIE S. VISSER

PRES

03/02/2008

Electronic Signature of Signing Officer or Director

Date