

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050721

FILED
Apr 30, 2009
Secretary of State

Entity Name: DAYTONA BEACH JET BOATS, INC.

Current Principal Place of Business:

133 INLET HARBOR ROAD
PONCE INLET, FL 32127

New Principal Place of Business:

Current Mailing Address:

1256 WINDSOR DR.
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
4390 HALIFAX DRIVE
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

VISSER, VONNIE S
1256 WINDSOR 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VISSER, VONNIE S
Address: 1256 WINDSOR DRIVE
City-St-Zip: PORT ORANGE, FL 32127

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

Title: VP (X) Change () Addition
Name: MULLICAN, WILLIAM A
Address: 1256 WINDSOR DRIVE
City-St-Zip: PORT ORANGE, FL 32127

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

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date