

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000078477

Entity Name: LEMAR BOATS, INC

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

2008 NE 40 RD
HOMESTEAD, FL 33033

New Principal Place of Business:

17922 NW 80TH CT
HIALEAH, FL 33015

Current Mailing Address:

2008 NE 40 RD
HOMESTEAD, FL 33033

New Mailing Address:

17922 NW 80TH CT
HIALEAH, FL 33015

FEI Number: 26-0505668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDEROS, ANTONIA
2008 NE 40 RD
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

MEDEROS, ANTONIA
17922 NW 80TH CT
HIALEAH, FL 33015 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: ANTONIA MEDEROS

01/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEDEROS, ANTONIA
Address: 2008 NE 40 RD
City-St-Zip: HOMESTEAD, FL 33033

Title: VP () Delete
Name: MEDEROS, WILLIAM
Address: 686 W 40 PLACE
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEDEROS, ANTONIA
Address: 17922 NW 80TH CT
City-St-Zip: HIALEAH, FL 33015

Title: VP (X) Change () Addition
Name: MEDEROS, RAMEL
Address: 17922 NW 80TH CT
City-St-Zip: HIALEAH, FL 33015

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: ANTONIA MEDEROS

P

01/05/2009

Electronic Signature of Signing Officer or Director

Date