

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089612

Entity Name: BARRACUDA BOATS, INC.

FILED
Feb 08, 2010
Secretary of State

Current Principal Place of Business:

243 SE MONTEREY ROAD
STUART, FL 34994

New Principal Place of Business:

4034 SW OSPREY CREEK WAY
PALM CITY, FL 34990

Current Mailing Address:

4034 SW OSPREY CREEK WAY
PALM CITY, FL 34990

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALIL, ANTHONY
4034 SW OSPREY CREEK WAY
PALM CITY, FL 34990 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: KALIL, ANTHONY
Address: 4034 SW OSPREY CREEK WAY
City-St-Zip: PALM CITY, FL 34990

Title: VP
Name: KALIL, GLEN
Address: 4034 SW OSPREY CREEK WAY
City-St-Zip: PALM CITY, FL 34990

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: ANTHONY KALIL

PRES

02/08/2010

Electronic Signature of Signing Officer or Director

Date