

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000032772

FILED
Apr 28, 2012
Secretary of State

Entity Name: IJS BOATS, INC.

Current Principal Place of Business:

520 LEXINGTON STREET
DUNEDIN, FL 34698 US

New Principal Place of Business:

514 LEXINGTON STREET
DUNEDIN, FL 34698 US

Current Mailing Address:

PO BOX 993
PALM HARBOR, FL 34682 US

New Mailing Address:

FEI Number: 26-2290338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAREY, JOANN S
520 LEXINGTON STREET
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

CAREY, JOANN S
514 LEXINGTON STREET
DUNEDIN, FL 34698 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:

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CAREY, JOANN S
Address: 514 LEXINGTON STREET
City-St-Zip: DUNEDIN, FL 34698 US

Title: S
Name: CAREY, JOANN S
Address: 514 LEXINGTON STREET
City-St-Zip: DUNEDIN, FL 34698 US

Title: T
Name: CAREY, JOANN S
Address: 514 LEXINGTON STREET
City-St-Zip: DUNEDIN, FL 34698 US

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: JOANN S CAREY

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date