

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056131

FILED
May 06, 2009
Secretary of State

Entity Name: STUART BOAT WORKS INC

Current Principal Place of Business:

3231 SE SLATER
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

641 LIME STREET
SEBRING, FL 33870 US

New Mailing Address:

2031 US 27 SOUTH
SEBRING, FL 33870 US

FEI Number: 35-2339738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUTCH, JEFFREY E
1233 EDGEWATER POINT DRIVE
SEBRING, FL 33870 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FUTCH, JEFFREY E
Address: 1233 EDGEWATER POINT DRIVE
City-St-Zip: SEBRING, FL 33870 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JEFF FUTCH

P

05/06/2009

Electronic Signature of Signing Officer or Director

Date