2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056131

Entity Name: STUART BOAT WORKS INC

FILED Apr 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3231 SE SLATER 500 FARMERS MARKET ROAD STUART, FL 34997 US FT PIERCE, FL 34982 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

FUTCH, JEFFREY E

1233 EDGEWATER POINT DRIVE
SEBRING, FL 33870 US

CROW, LON W
211 N COMMERCE AVE
SEBRING, FL 33870 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: LON WORTH CROW IV 04/14/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: I

Name: FUTCH, JEFFREY E

Address: 1233 EDGEWATER POINT DRIVE

City-St-Zip: SEBRING, FL 33870 US

Title: VP

Name: FUTCH, TERRI L
Address: 1233 EDGEWATER DR
City-St-Zip: SEBRIMG`, FL 33870

Title: VP

Name: FUTCH, JEFFREY K
Address: 1233 EDGEWATER PT DR
City-St-Zip: SEBRING, FL 33870

Title: VP

Name: FUTCH, KENNETH E
Address: 1233 EDGEWATER PT DR
City-St-Zip: SEBRING, FL 33870

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: JEFFREY E FUTCH PRES 04/14/2010