

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056131

FILED
Jan 06, 2012
Secretary of State

Entity Name: STUART BOAT WORKS INC

Current Principal Place of Business:

2031 US 27 SOUTH
SEBRING, FL 33870 US

New Principal Place of Business:

500 FARMERS MARKET ROAD
FT PIERCE, FL 34982 US

Current Mailing Address:

2031 US 27 SOUTH
SEBRING, FL 33870 US

New Mailing Address:

FEI Number: 35-2339738 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROW, LON W
211 N COMMERCE AVE
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

OFFICERS AND DIRECTORS:

Title: P
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: SEBRING, 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: J.E. FUTCH

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date