

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105962

Entity Name: FAMILY GUY BOATS, INC

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

3800 US HWY 1
GRANT, FL 32949

New Principal Place of Business:

8265 92ND AVE
VERO BEACH, FL 32967

Current Mailing Address:

8265 92ND AVE
VERO BEACH, FL 32967

New Mailing Address:

FEI Number: 26-3809438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAIR, JOHN W SR
8265 92ND AVE
VERO BEACH, FL 32967 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: BLAIR, JOHN W SR
Address: 8265 92ND AVE
City-St-Zip: VERO BEACH, FL 32967

Title: VP
Name: BLAIR, SHARON L
Address: 8265 92ND AVE
City-St-Zip: VERO BEACH, FL 32967

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: JOHN W BLAIR, SR

PRES

04/11/2011

Electronic Signature of Signing Officer or Director

Date