

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109459

FILED
Jan 06, 2012
Secretary of State

Entity Name: STUART BOATS INC.

Current Principal Place of Business:

358 NW ALICE AVENUE
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

358 NW ALICE AVENUE
STUART, FL 34994 US

New Mailing Address:

FEI Number: 26-3891702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KAIDY, ROBERT S
783 NW SPRUCE RIDGE DRIVE
STUART, FL 34994 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: CEO
Name: KAIDY, ROBERT S
Address: 783 NW SPRUCE RIDGE DRIVE
City-St-Zip: STUART, FL 34994 US

Title: P
Name: CANADA, JOHN H
Address: 2312 ATLANTIC BEACH BLVD
City-St-Zip: FORT PIERCE, FL 34949 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: ROBERT S. KAIDY

CEO

01/06/2012

Electronic Signature of Signing Officer or Director

Date