

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109658

FILED
Feb 17, 2011
Secretary of State

Entity Name: PALM BEACH POWER BOATS, INC.

Current Principal Place of Business:

3009 POINSETTIA AVENUE
WEST PALM BEACH, FL 33407

New Principal Place of Business:

105 S. NARCISSUS AVENUE
SUITE 712
WEST PALM BEACH, FL 33401 UN

Current Mailing Address:

3009 POINSETTIA AVENUE
WEST PALM BEACH, FL 33407

New Mailing Address:

105 S. NARCISSUS AVENUE
SUITE 712
WEST PALM BEACH, FL 33401 UN

FEI Number: 80-0379022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OELBERMANN, ROBERT E
3009 POINSETTIA AVENUE
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

OELBERMANN, ROBERT E
3009 POINSETTIA AVENUE
2430231
WEST PALM BEACH, FL 33407 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: ROBERT E OELBERMANN

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OELBERMANN, ROBERT E
Address: 3009 POINSETTIA AVENUE
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: VP
Name: OELBERMANN, BRIAN E
Address: 3009 POINSETTIA AVENUE
City-St-Zip: WEST PALM BEACH, FL 33407 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 E OELBERMANN

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date