2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000012990

Entity Name: PRECISION BOATS, INC.

FILED Apr 23, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 9760 S.W. 168 STREET MIAMI, FL 33157 US **Current Mailing Address: New Mailing Address:** 9760 S.W. 168 STREET MIAMI, FL 33157 US 9760 S.W. 168 STREET MIAMI, FL 33157 FEI Number: 80-0347239 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: PARISE, JOSEPH 13200 S.W. 96 AVENUE MIAMI, FL 33176 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 PARISE, THOMAS

 Address:
 9760 S.W. 168 STREET

 City-St-Zip:
 MIAMI, FL 33157 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: THOMAS PARISE PRES 04/23/2012