

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000032002

FILED
Jan 25, 2011
Secretary of State

Entity Name: LIBERATOR BOATS/CHECKMATE BOATS OF FLORIDA, INC.

Current Principal Place of Business:

3670 JACKSON ST.
PORT ORANGE, FL 32129

New Principal Place of Business:

Current Mailing Address:

3670 JACKSON ST.
PORT ORANGE, FL 32129

New Mailing Address:

5997 TRAILWOOD DRIVE
PORT ORANGE, FL 32127 US

FEI Number: 37-1583592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORSON, RAYMOND F
5997 TRAILWOOD DR.
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

CORSON, RAYMOND F JR
5997 TRAILWOOD DR.
PORT ORANGE, FL 32127 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: RAYMOND F CORSON JR.

01/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CORSON, RAYMOND F JR
Address: 5997 TRAILWOOD DRIVE
City-St-Zip: PORT ORANGE, FL 321276731 US

Title: VD
Name: CORSON, RENEE M
Address: 5997 TRAILWOOD DRIVE
City-St-Zip: PORT ORANGE, FL 321276731 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: RAYMOND F CORSON JR.

PD

01/25/2011

Electronic Signature of Signing Officer or Director

Date