

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000046215

Entity Name: DEK BOAT SYSTEMS INC

FILED
Jul 12, 2010
Secretary of State

Current Principal Place of Business:

1167 NW 165TH AVE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

1167 NW 165TH AVE
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 27-0276913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAPPIA, JOHN
1167 NW 165TH AVE
PEMBROKE PINES, FL 33028 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: D
Name: ZAPPIA, JOHN
Address: 1167 NW 165TH AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D
Name: ZAPPIA, TAMMY J
Address: 1167 NW 165TH AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D
Name: ZAPPIA, KELLY
Address: 1167 NW 165TH AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D
Name: ZAPPIA, AMBER
Address: 1167 NW 165TH AVE
City-St-Zip: PEMBROKE PINES, FL 33028

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: TAMMY J ZAPPIA

D

07/12/2010

Electronic Signature of Signing Officer or Director

Date