

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000001976

FILED
Apr 29, 2012
Secretary of State

Entity Name: TIDEWATER BOAT WORKS INC.

Current Principal Place of Business:

3326 LAKESHORE BLVD.
#5
JACKSONVILLE, FL 32210

New Principal Place of Business:

2652 BLANDING BLVD
JACKSONVILLE, FL 32210

Current Mailing Address:

3326 LAKESHORE BLVD.
#5
JACKSONVILLE, FL 32210

New Mailing Address:

2652 BLANDING BLVD
JACKSONVILLE, FL 32210

FEI Number: 37-1593992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JAMES M
3326 LAKESHORE BLVD
5
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

SMITH, JAMES M
2652 BLANDING BLVD
JACKSONVILLE, FL 32210 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:

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SMITH, JAMES M
Address: 2652 BLANDING BLVD
City-St-Zip: JACKSONVILLE, FL 32210

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: JAMES SMITH

PRES

04/29/2012

Electronic Signature of Signing Officer or Director

Date