

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000085387

FILED
Apr 30, 2011
Secretary of State

Entity Name: MAHOGANY BAY BOAT WORKS INC.

Current Principal Place of Business:

9540 47TH AVE N
ST. PETERSBURG, FL 33708 US

New Principal Place of Business:

Current Mailing Address:

9540 47TH AVE N
ST. PETERSBURG, FL 33708 US

New Mailing Address:

FEI Number: 27-3716364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASE, WARREN C
9540 47TH AVE N
ST. PETERSBURG, FL 33708 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: P
Name: CASE, WARREN C
Address: 9540 47TH AVE N
City-St-Zip: ST. PETERSBURG, FL 33708 US

Title: VP
Name: WHITT, KERI L
Address: 6070 80TH AVE N APT. 406
City-St-Zip: ST. PETERSBURG, FL 33709 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: W CRAIG CASE

CEO

04/30/2011

Electronic Signature of Signing Officer or Director

Date