

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000035830

Entity Name: ABL BOAT LIFTS, INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

10120 BETSY PARKWAY
ST. JAMES CITY, FL 33956

New Principal Place of Business:

Current Mailing Address:

10120 BETSY PARKWAY
ST. JAMES CITY, FL 33956

New Mailing Address:

P. O. BOX 420488
SUMMERLAND KEY, FL 33042

FEI Number: 45-1159638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, STUART B
2801 PGA BLVD.
110
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

SHATT, J. MURRAY
10120 BETSY PARKWAY
ST. JAMES CITY, FL 33956 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: J. MURRAY SHATT

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: SHATT, J. MURRAY
Address: P.O. BOX 420488
City-St-Zip: SUMMERLAND KEY, FL 33042

Title: DVPS
Name: SHATT, MARY H
Address: P.O. BOX 420488
City-St-Zip: SUMMERLAND KEY, FL 33042

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: MARY H. SHATT

VP

04/18/2012

Electronic Signature of Signing Officer or Director

Date