

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000062439

Entity Name: HANSON POWERBOATS, INC.

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

6545 44TH ST. N
#4002
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 9454
TREASURE ISLAND, FL 33740

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRA B. DOYLE, PA
2816 BEACH BLVD S.
GULFPORT, FL 33707 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, D
Name: RICE, JULIA L
Address: P.O. BOX 9454
City-St-Zip: TREASURE ISLAND, FL 33740

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: JULIA L. RICE

P, D

04/13/2012

Electronic Signature of Signing Officer or Director

Date