

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11543

FILED
Mar 09, 2009
Secretary of State

Entity Name: PLEASURECRAFT MARINE ENGINE CO.

Current Principal Place of Business:

HIGHWAY 76 EAST
P.O. BOX 369
LITTLE MOUNTAIN, SC 29075

New Principal Place of Business:

HIGHWAY 76 EAST BOX 369
LITTLE MOUNTAIN, SC 29075

Current Mailing Address:

HIGHWAY 76 EAST
P.O. BOX 369
LITTLE MOUNTAIN, SC 29075

New Mailing Address:

FEI Number: 31-0859379 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAYTON, ROY
740 INDUSTRY ROAD
LONGWOOD, FL 32750 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: FLETCHER, PAUL
Address: RD. #2, BOX 439
City-St-Zip: CHAPIN, SC

Title: P () Delete
Name: THURMAN, JOHN
Address: RD. #2, BOX 373
City-St-Zip: CHAPIN, SC

Title: ST () Delete
Name: FLETCHER, RUBLE
Address: RD. #2, BOX 439
City-St-Zip: CHAPIN, SC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN S. THURMAN

PRES

03/09/2009

Electronic Signature of Signing Officer or Director

Date