

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22304

FILED  
Apr 14, 2008  
Secretary of State

Entity Name: E Z LOADER BOAT TRAILERS, INC.

**Current Principal Place of Business:**

NORTH 717 HAMILTON  
P O BOX 3263  
SPOKANE, WA 992200263

**New Principal Place of Business:**

NORTH 717 HAMILTON  
SPOKANE, WA 992200263

**Current Mailing Address:**

P.O. BOX 3263  
SPOKANE, WA 992200263

**New Mailing Address:**

FEI Number: 91-0612518      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

VASSALLO, JAMES W  
1462 NW COMMERCE CENTRE PARKWAY  
PORT ST. LUCIE, FL 34986 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: PD ( ) Delete  
Name: JOHNSON, RANDY D MR.  
Address: 2514 E. 58 TH.  
City-St-Zip: SPOKANE, WA 99204

Title: VD (X) Delete  
Name: JOHNSON, MARC D MR.  
Address: 9 E. HIGH DRIVE  
City-St-Zip: SPOKANE, WA 99203

Title: S ( ) Delete  
Name: CLANTON, JAMES J MR.  
Address: 3626 S. WOODRUFF DRIVE  
City-St-Zip: SPOKANE, WA 99206

**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: JAMES CLANTON

SEC

04/14/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date