

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000086309

FILED
Apr 16, 2009
Secretary of State

Entity Name: ANDY'S FIBERGLASS BOAT REPAIR, INC.

Current Principal Place of Business:

12001 U.S. 41 SOUTH
GIBSONTON, FL 33534

New Principal Place of Business:

Current Mailing Address:

12001 U.S. 41 SOUTH
GIBSONTON, FL 33534

New Mailing Address:

FEI Number: 59-3215671 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HRIVNAK, KAREN E
12001 U.S. 41 SOUTH
GIBSONTON, FL 33534 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: P () Delete
Name: HRIVNAK, ANDREW J
Address: 6115 ADAMS ST
City-St-Zip: GIBSONTON, FL 33534

Title: V () Delete
Name: MESSER, TERESA
Address: 4420 U.S.HWY 1
City-St-Zip: GRANT, FL 32949

Title: ST () Delete
Name: HRIVNAK, KAREN E
Address: 6115 ADAMS ST.
City-St-Zip: GIBSONTON, FL 33534

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: LEE, DAVID A
Address: 3033 30TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33713

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: KAREN E. HRIVNAK

ST

04/16/2009

Electronic Signature of Signing Officer or Director

Date