

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000064522

Entity Name: NEWMAN BOAT WORKS, INC

FILED
Feb 27, 2011
Secretary of State

Current Principal Place of Business:

5901 SR 71 S
KINARD, FL 32449

New Principal Place of Business:

Current Mailing Address:

5901 SR 71 S
KINARD, FL 32449

New Mailing Address:

FEI Number: 90-0169258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, CARLA J
5901 SR 71 S
KINARD, FL 32449 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: D
Name: GLEASON, DIANE L
Address: 9264 MEADOWGEN
City-St-Zip: DALLAS, TX 75238

Title: D
Name: NEWMAN, CARLA J
Address: 5901 SR 71 S
City-St-Zip: KINARD, FL 32449

Title: D
Name: NEWMAN, JOHN W
Address: 5901 SR 71 S
City-St-Zip: KINARD, FL 32449

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: JOHN W. NEWMAN

PRES

02/27/2011

Electronic Signature of Signing Officer or Director

Date