

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000093547

FILED
Mar 30, 2011
Secretary of State

Entity Name: LOADMASTER ALUMINUM BOAT TRAILERS, INC.

Current Principal Place of Business:

10105 CEDAR RUN
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

10105 CEDAR RUN
TAMPA, FL 33619

New Mailing Address:

FEI Number: 59-3270749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIFSEY, J S P.A.
324 SOUTH HYDE PARK AVE. #375
TAMPA, FL 336062340 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: PRES
Name: PAULSEN, PAMELA L
Address: 10105 CEDAR RUN
City-St-Zip: TAMPA, FL 33619

Title: CEO
Name: WORTHY, BEN L
Address: 10105 CEDAR RUN
City-St-Zip: TAMPA, FL 33619

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: PAMELA PAULSEN

PRES

03/30/2011

Electronic Signature of Signing Officer or Director

Date