

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000013645

FILED
Feb 06, 2009
Secretary of State

Entity Name: JOHNNIE BROWN BOAT COMPANY

Current Principal Place of Business:

19988 SCRIMSHAW WAY
TEQUESTA, FL 33469 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3129
TEQUESTA, FL 33469 US

New Mailing Address:

FEI Number: 65-0574467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANUTH, ROBERT C JR
19988 SCRIMSHAW WAY
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

KANUTH, ROBERT C JR
19988 SCRIMSHAW WAY
TEQUESTA, FL 33469 US

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: ROBERT C. KANUTH, JR.

02/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KANUTH, ROBERT C JR
Address: 19988 SCRIMSHAW WY
City-St-Zip: TEQUESTA, FL 33469

Title: ST () Delete
Name: STAHL, ELIZABETH
Address: 19988 SCRIMSHAW WY
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KANUTH, ROBERT C JR
Address: 19988 SCRIMSHAW WAY
City-St-Zip: TEQUESTA, FL 33469 US

Title: ST (X) Change () Addition
Name: STAHL, ELIZABETH
Address: 19988 SCRIMSHAW WAY
City-St-Zip: TEQUESTA, FL 33469 US

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: ELIZABETH STAHL

ST

02/06/2009

Electronic Signature of Signing Officer or Director

Date