

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000013645

FILED
Feb 17, 2012
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:

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: PD
Name: KANUTH, ROBERT C JR
Address: 19988 SCRIMSHAW WAY
City-St-Zip: TEQUESTA, FL 33469 US

Title: ST
Name: STAHL, ELIZABETH
Address: 19988 SCRIMSHAW WAY
City-St-Zip: TEQUESTA, FL 33469 US

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: ELIZABETH STAHL

ST

02/17/2012

Electronic Signature of Signing Officer or Director

Date