

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000031707

FILED
Feb 15, 2012
Secretary of State

Entity Name: SEASCAPE BOATING COMPANY

Current Principal Place of Business:

1323 NE 28TH AVENUE
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

1323 NE 28TH AVENUE
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 65-0575538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTONGUAY, FRED J II
1323 NE 28TH AVE.
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

CASTONGUAY, BARBARA M
1323 NE 28TH AVE.
POMPANO BEACH, FL 33062 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: BARBARA M. CASTONGUAY

02/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WALL, FREDERICK L III
Address: 811 LA SALLE AVE
City-St-Zip: MINNEAPOLIS, MN 55402

Title: P
Name: CASTONGUAY, BARBARA M
Address: 1323 NE 28TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33062

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: BARBARA M. CASTONGUAY

P

02/15/2012

Electronic Signature of Signing Officer or Director

Date