

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000065921

FILED
Aug 25, 2009
Secretary of State

Entity Name: CENTURY BOAT COMPANY, INC.

Current Principal Place of Business:

6725 BAYLINE DR
PANAMA CITY, FL 32404

New Principal Place of Business:

Current Mailing Address:

6725 BAYLINE DR
PANAMA CITY, FL 32404

New Mailing Address:

FEI Number: 59-3331486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET, SUITE 105
TALLAHASSEE, FL 32301 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 () Delete
Name: DYSKOW, PHIL
Address: 6555 KATELLA AVE
City-St-Zip: CYPRESS, CA

Title: D () Delete
Name: ADACHI, MASATO
Address: 6555 KATELLA AVE
City-St-Zip: CYPRESS, CA

Title: TSD () Delete
Name: GRBIC, MICHAEL
Address: 6555 KATELLA AVE
City-St-Zip: CYPRESS, CA

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V () Change (X) Addition
Name: BURNETT, DEAN
Address: 6725 BAYLINE DR
City-St-Zip: PANAMA CITY, FL 32404

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: MIKE FISHBACK

MGR

08/25/2009

Electronic Signature of Signing Officer or Director

Date