

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000065921

FILED
Apr 26, 2010
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: DYSKOW, PHIL
Address: 6555 KATELLA AVE
City-St-Zip: CYPRESS, CA

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

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

Title: V
Name: BURNETT, DEAN
Address: 6725 BAYLINE DR
City-St-Zip: PANAMA CITY, FL 32404

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: DEAN BURNETT

V

04/26/2010

Electronic Signature of Signing Officer or Director

Date