

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000065921

FILED
Feb 23, 2012
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:

1270 CHASTAIN ROAD
KENNESAW, GA 30144

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
Name: SPECIALE, BEN
Address: 6555 KATELLA AVE
City-St-Zip: CYPRESS, CA

Title: D
Name: KATO, TOSHIKUMI
Address: 6555 KATELLA AVE
City-St-Zip: CYPRESS, CA

Title: SD
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

Title: T
Name: RUIZ, KIMBERLY
Address: 6555 KATELLA AVE
City-St-Zip: CYPRESS, CA

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

02/23/2012

Electronic Signature of Signing Officer or Director

Date