

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000066486

FILED
Jun 16, 2009
Secretary of State

Entity Name: TRIBUTE PERFORMANCE BOATS, INC.

Current Principal Place of Business:

7468 SW CITRUS BLVD.
PALM CITY, FL 349905133

New Principal Place of Business:

Current Mailing Address:

7468 SW CITRUS BLVD.
PALM CITY, FL 349905133

New Mailing Address:

FEI Number: 65-0605010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHEFFER, RICHARD T
7378 SW 48TH AVENUE
PALM CITY, FL 34990 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: D () Delete
Name: SCHEFFER, RICHARD T
Address: 7378 SW 48TH AVE
City-St-Zip: PALM CITY, FL 34990

Title: D () Delete
Name: SCHEFFER, GAIL R
Address: 7378 SW 48TH AVE
City-St-Zip: PALM CITY, FL 34990

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHEFFER, RICHARD T
Address: 7468 SW CITRUS BLVD.
City-St-Zip: PALM CITY, FL 34990

Title: D (X) Change () Addition
Name: SCHEFFER, GAIL R
Address: 7468 SW CITRUS BLVD.
City-St-Zip: PALM CITY, FL 34990

Title: D () Change (X) Addition
Name: SCHEFFER, RICHARD T JR.
Address: 4145 SE WESTFIELD ST.
City-St-Zip: STUART, FL 34997

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: GAIL R. SCHEFFER

D

06/16/2009

Electronic Signature of Signing Officer or Director

Date