

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 02, 2012
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
7468 SW CITRUS BLVD.
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
Name: SCHEFFER, RICHARD T
Address: 7468 SW CITRUS BLVD.
City-St-Zip: PALM CITY, FL 34990

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

Title: D
Name: SCHEFFER, RICHARD T JR.
Address: 5479 SE 53RD AVENUE
City-St-Zip: STUART, FL 34997

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: GAIL R. SCHEFFER

D

02/02/2012

Electronic Signature of Signing Officer or Director

Date