2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000008562

Entity Name: BOB'S BOATS, INC.

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3175 N US HWY 17 92 LONGWOOD, FL 32750

Current Mailing Address: New Mailing Address:

3175 N US HWY 17 92 LONGWOOD, FL 32750

FEI Number: 59-3483094 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRAZIER, T SCOTT TERRY AND FRAZIER LLP 125 E JEFFERSON ST ORLANDO, FL 32801 US

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: PVDT

Name: FULTON, WILLIAM T JR.
Address: 2450 MIKLER RD
City-St-Zip: OVIEDO, FL

Title: S

Name: FULTON, WILLIAM T JR.
Address: 2450 MIKLER RD
City-St-Zip: OVIEDO, FL

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: WILLIAM T. FULTON, JR. PVDT 04/28/2010