

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000023141

Entity Name: SPECIALTY WATERCRAFT, INC.

FILED
Jan 18, 2008
Secretary of State

Current Principal Place of Business:

152 BRIDGE ROAD
TEQUESTA, FL 33469 US

New Principal Place of Business:

Current Mailing Address:

152 BRIDGE ROAD
TEQUESTA, FL 33469 US

New Mailing Address:

FEI Number: 65-0649366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARULLI, RAYMOND F
9282 SE YARDARM TERRACE
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

RADCLIFF, BRANDON D
152 BRIDGE RD.
TEQUESTA, FL 33469 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: BRANDON D. RADCLIFF

01/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RADCLIFF, BRANDON D
Address: 6065 WOLFE STREET
City-St-Zip: JUPITER, FL 33458

Title: S/T () Delete
Name: CARULLI, RAYMOND F
Address: 9282 SE YARDARM TERRACE
City-St-Zip: HOBE SOUND, FL 33455

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RADCLIFF, BRANDON D
Address: 152 BRIDGE RD.
City-St-Zip: TEQUESTA, FL 33469

Title: S/T (X) Change () Addition
Name: RADCLIFF, KIMBERLY A
Address: 152 BRIDGE RD.
City-St-Zip: TEQUESTA, FL 33469

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: BRANDON D. RADCLIFF

PRES

01/18/2008

Electronic Signature of Signing Officer or Director

Date